MPD DISCIPLINE MATRIX DRAFT

July, 2025

Introduction

The Minneapolis Police Department (MPD) is a part of, and empowered by, the community. Our authority comes from the law, but our legitimacy is rooted in the will and consent of the people. We understand that effective policing goes beyond just enforcing laws; it involves building meaningful, trusting, and long-lasting relationships with those we serve.

Minneapolis is home to diverse and vibrant communities. We recognize Minneapolis is made up of people of diverse characteristics, with community members coming from all over the world with complex and diverse lived experiences to make Minneapolis home. MPD values and celebrates this diversity as a source of strength.

The MPD is committed to protecting and respecting all those we serve. We are dedicated to partnering with our community to foster strong, collaborative relationships that enhance public safety, uphold the law, and tackle the underlying causes of crime.

To achieve this, the MPD expects all Department members to uphold high standards of moral character and integrity, act in accordance with the law, with services provided without discrimination and bias, and to always maintain impeccable professional conduct.

An effective discipline and correction system supports the success of the Department and its officers in carrying out this mission.

Both the public and MPD members should have confidence that when Department and City policies are violated, fair and consistent corrective action based on the facts and circumstances of the violation will be imposed. This below matrix is meant to be a transparent guide for the Chief of Police to issue corrective action in a fair and consistent manner, informing both the Department and the public about what can be expected if policy violations occur.

Definitions

Aggravating Circumstances: Conditions, events, or factors related to the actor, the actor's conduct, or the effect of the conduct on others, that increase the seriousness of the violation and/or increase the degree of discipline from the presumptive discipline specified in the Matrix. (See the aggravating/mitigating section below for specific examples)

Corrective Action: Any employment action taken in response to a complaint of misconduct. This includes both disciplinary action and non-disciplinary corrective action.

Demotion: A disciplinary reduction in civil service rank for those at the permanent rank of Sergeant or Lieutenant. Demotions can occur for category C and D level violations.

Discipline Matrix (Matrix): A written, consistent, progressive, and transparent tool or rubric that provides ranges of disciplinary actions and non-disciplinary corrective actions for different types of misconduct.

Mitigating Circumstances: Conditions, events, or factors related to the actor, the actor's conduct, or the effect of the conduct on others, that decrease the seriousness of the violation and/or decrease the degree of discipline from the presumptive discipline specified in the matrix. Mitigating circumstances cannot excuse or justify the violation. (See the aggravating/mitigating section below for specific examples).

Non-Disciplinary Corrective Action: Department actions not disciplinary in nature, taken to correct behavior. Non-disciplinary corrective action may take place where there is no policy violation but a desire to course correct, or where there is a policy violation and the non-disciplinary corrective action is either in lieu of discipline or in addition to it. Examples of non-disciplinary corrective action include coaching and training.

Suspension: Unpaid time off. In lieu of unpaid time off, the Department may debit the member's vacation balance for any portion of the prescribed suspension. Any suspension will be imposed in total hours.

Written Reprimand: A formal written notice to the employee documenting the policy violation and providing warning about future disciplinary action. This is considered the least severe form of discipline.

Matrix Process

Violation Categories: The matrix includes 5 categories of violations, categorized by the severity of the impact of the violation on the public, the MPD, and the involved members. The categories are labeled A-E, with category A being the least severe and category E being the most severe. Each category lists examples of policy violations that fall within the category. Each category also lists a presumptive corrective action, including for Categories B-E a presumptive level of discipline, as well as the upper and lower levels of discipline that may be imposed, based on documented aggravating or mitigating factors. The matrix does not attempt to catalog all possible policy violations and the corresponding categories of discipline (for B-E violations). Rather, it is meant to be a guide for understanding the factors that will be used to determine the category of the violation and the appropriate corrective action. The examples listed under each category are those which would typically but may not always fall into that category.

Determine Outcome:

The Chief is the final decision-maker and retains sole authority regarding whether to impose corrective action following complaint investigations. The Chief will consider the totality of the circumstances when determining the category of the violation and the appropriate corrective action, including the level of discipline for a Category B-E violation. The category of the violation is determined by the facts and circumstances of the violation before the application of aggravating or mitigating factors to determine any deviations from the presumptive discipline. The Chief may not impose only non-disciplinary corrective action where, based on the individual

facts and circumstances of a case, the Disciplinary Matrix calls for discipline. The MPD Chief makes discipline determinations based solely on the information contained in the investigative report and case file, investigative findings, the facts and circumstances of the situation, the presence of mitigating or aggravating factors, and the application of any progressive discipline policy (which may include that, although discipline will normally be administered progressively, progressive discipline does not require that each form of discipline be applied, nor must it be applied, in any particular order). Any departures from the presumptive discipline, including any downward departures from the minimum discipline, shall be justified based on the facts and circumstances of the situation and documented in writing by the MPD Chief.

Multiple Count Adjustments: Each sustained misconduct violation shall be considered separately for the purpose of determining appropriate corrective action, except if the same conduct results in overlapping policy violations, in which case the policy violation with the highest category of discipline may be considered for determining corrective action. The other offenses determine whether and how much to increase the corrective action within the selected category. Where an allegation of police misconduct contains multiple separate potential policy violations, even if the most serious allegations are "Not Sustained," such a determination will not preclude the imposition of discipline, training, or other non-disciplinary corrective measures for "Sustained" findings of less serious misconduct stemming from the same set of allegations.

Prior Record: The matrix incorporates a member's previous sustained corrective action record in determining discipline for new violations. This does not include Early Intervention System (EIS) and MPD Health and Wellness non-discipline related records, which unless the records are directly related to an allegation of misconduct and a referral for investigation. Discipline categories B through D list three levels of discipline depending on the number of previous violations within a prescribed period of time from the date of incident(s), as well as enhancement of what would otherwise be Category A violations to a discipline category based on repeated violations.

Additional Corrective Actions: Along with any discipline issued, the Department may also require additional non-disciplinary measures, including but not limited to such items as performance mentoring, training, and transfer.¹

Aggravating and Mitigating Circumstances

The MPD recognizes that every situation is different and that there may be mitigating or aggravating circumstances that may affect the discipline imposed. The table below identifies examples of mitigating and aggravating factors that may, but are not required to, be considered and applied by the Chief in deviating from the presumptive discipline. Mitigating factors offered

¹ As explained by POFM contract within Article 17. Police-Officers-Federation-CPO-Contract-2023-2025-SIGNED.pdf

by the member or the member's union representative shall be considered by the Chief when determining which mitigating factors to apply. When the Chief determines mitigating or aggravating factor(s) shall be applied to deviate from the presumptive discipline, these factors shall be documented in the written basis for the decision. The table below is non-exhaustive and is intended to provide a guiding framework for assessing mitigating and aggravating factors.

| Dublic tours | Whether the manner of a stime and a surface of the state |
|----------------------------------|---|
| Public trust | Whether the member's actions cause, or reasonably could |
| (Aggravating) | have caused, the public to lose trust in the MPD or police |
| | profession. This shall include an analysis of the failure to |
| | deliver procedural justice including providing others voice, |
| | acting with neutrality, and showing respect. |
| Prior record (to include non- | Repeated violations falling within the same category within |
| disciplinary corrective actions) | a prescribed period of time have presumptive |
| (May be mitigating or | enhancements within categories B through D below. The |
| aggravating) | Chief may consider other aspects of the member's prior |
| | record, including but not limited to the recency, nature, |
| | and/or number of other violations, and the effect of |
| | previous violations on employee knowledge. |
| Previous positive work history | This can include performance evaluations, recognitions, |
| (Mitigating) | and any other documented positive work history. |
| Previous negative work history | This can include performance evaluations, performance |
| (Aggravating) | improvement plans, and any other documented negative |
| | work history. |
| Responsibility of rank | Members of a higher rank shall be held to a higher |
| (Aggravating) | standard of conduct and knowledge of department policies |
| | based on the virtue of their positions. With rank comes the |
| | responsibility of supervision, including setting an example, |
| | ensuring policies are followed, and providing guidance for |
| | the behavior and actions of subordinates. |
| Personal gain | This includes personal gain or attempt to receive personal |
| (Aggravating) | gain as a result of the violation. |
| Efforts to conceal the violation | Were there any deceit or other evidence of the member |
| (Aggravating) | trying to conceal the violation? This may be considered in |
| | enhancement of the original violation in addition to any |
| | separate discipline related to these efforts. |
| Resulting injury to another or | Did the violation cause injury to another or damage to |
| damage to property | property or did it have a reasonable likelihood of doing so? |
| (Aggravating) | |
| Seniority | Length of tenure as a peace officer and/or with the MPD |
| (May be mitigating or | will be weighed against the behavior in question. Members |
| aggravating) | are expected to have knowledge and behave |

| | commensurate with their level of department and rank |
|-------------------------------|---|
| | seniority. |
| Culpability/Employee intent | Were the member's actions intentional/knowing, reckless, |
| Culpability/Employee intent | |
| (May be mitigating or | or negligent, and if so, to what degree? What was the |
| aggravating) | member's intent in their actions? Was the action taken as |
| | a result of a concern for others? What training and/or |
| | notice was provided to the employee? |
| Employee attitude | What was the member's attitude towards the behavior? |
| (May be mitigating or | Did the member self-report the incident in a proper/timely |
| aggravating) | manner? Did they admit their behavior was in violation of |
| | policy? Did they accept responsibility for the violation? |
| | Did they show remorse? This member's attitude |
| | throughout the entire process from the time of the incident |
| | until a decision is made may be considered. |
| Commendations | Were there documented incidents of MPD issued |
| (Mitigating) | commendations or other commendations to include |
| | recency, relatedness, level and overall history of |
| | recognition? This can include awards, compliments, |
| | performance evaluations, or other recognitions. |
| Unusual and serious workplace | Were there extraordinary circumstances present that were |
| tensions or stressors | not within the member's control that could reasonably be |
| (Mitigating) | expected to affect the employee's conduct? |
| Correction of behavior | Has the conduct, upon notification, been corrected? Have |
| (May be mitigating or | intervention and prevention methods been utilized to |
| aggravating) | correct the behavior and were the methods successful or |
| | unsuccessful? Was the correction of behavior handled and |
| | resolved by the member's chain of command? |
| Good will intention | Did the member reasonably believe that the conduct was |
| (Mitigating) | at the benefit of the department or the public? Did the |
| | member reasonably believe that the conduct was the best |
| | course of action based on their knowledge, expertise, |
| | training, and assessment? |

| Categories and Definitions | Corrective Action |
|---|--|
| Category A: Conduct that, while against policy, is isolated in nature and has or risks a minimal negative impact on public safety or on | Coaching, Training, or Other Non-Disciplinary Corrective Action First and Second same or similar sustained policy violation remain with a Category A. The Third same or similar policy violation within |

| MPD's overall operations or professional image. | 1 year from the violation date (rolling calendar) will be upgraded to a Category B. |
|---|---|
| | |

| Categories and | | | Disciplinary Rang | e |
|--------------------|---------------------------|------------|------------------------|---------------------|
| Definitions | Level | Minimum | Presumptive Discipline | Maximum with |
| | | with | | Aggravating Factors |
| | | Mitigating | | |
| | | Factors | | |
| Category B: | 1 st Violation | Written | Written Reprimand | 10 Hour Suspension |
| Conduct that has | | Reprimand | | |
| or may have more | 2 nd same or | Written | 10 Hour Suspension | 30 Hour Suspension |
| than a minimal | similar | Reprimand | | |
| negative impact | sustained | | | |
| on the operations | policy violation | | | |
| or professional | in 2 years | | | |
| image of the | 3 rd sustained | | Co to Cotogory (| |
| member or MPD; | policy violation | | Go to Category C | |
| or that negatively | in 2 years | | | |
| impacts | | | | |
| relationships with | | | | |
| other officers, | | | | |
| public safety | | | | |
| partners or the | | | | |
| public. | | | | |

| pablic. | | | | |
|---|---|---------------------------------|---------------------------|-------------------------------------|
| | | | | |
| Categories and | | | Disciplinary Range | 5 |
| Definitions | Level | Minimum with Mitigating Factors | Presumptive Discipline | Maximum with Aggravating Factors |
| Category C: | 1 st Violation | Written Reprimand | 20 Hour Suspension | 40 Hour Suspension |
| safety or that has or may have a pronounced similar | | 20 hour suspension | 30 hour suspension | 80 hour suspension |
| operations or professional image of the member or MPD; or on relationships with other officers, public safety | 3 rd sustained policy violation in 3 years | | Go to Category D | |

| partners or the | |
|-----------------|--|
| public. | |

| Categories and | | Disciplinary Range | | | | |
|---|---|--|------------------------|----------------------------------|--|--|
| Definitions | Level | Minimum with Mitigating Factors | Presumptive Discipline | Maximum with Aggravating Factors | | |
| Category D: | 1 st Violation | 30 Hour Suspension | 40 Hour Suspension | 80 Hour Suspension | | |
| conduct substantially contrary to the values of the MPD or that substantially interferes with its | 2 nd same or similar sustained policy violation in 5 years | 60 Hour Suspension | 80 Hour Suspension | 360 Hour Suspension | | |
| mission, operations, or professional image or that involves a serious risk to the member or others. | 3 rd sustained policy violation in 5 years | | Go to Category E | | | |

| Categories and Definitions | Disciplinary Range |
|---|------------------------|
| | Presumptive Discipline |
| Category E: Any conduct involving: Intentional misuse of authority to harm another. A violation of law, policy or regulation which results or could reasonably be foreseen as resulting in death or great bodily harm. An act or omission which demonstrates a serious lack of integrity, ethics or character that relates to a member's fitness to hold their position. Egregious misconduct substantially contrary to the standards of conduct reasonably expected, to include those whose sworn duty is to uphold the law. A failure to adhere to any condition of employment required or mandated by law. 18 U.S.C. 922 (g) (Lautenberg) violations | , , , , |
| or conduct that meets the elements of any crime identified in Minnesota Rule | |

6700.0700, subp. 1(D). (This includes criminal violations that would cause a loss of license to be a police officer.)

Corrective Actions

Description: Corrective Actions can be separate from discipline or added to the discipline depending on the specific facts of the incident and the presence of aggravating/mitigator factors. Corrective Actions can be imposed at the Chief's discretion.

Examples of Corrective Actions includes, but is not limited to, the following options:

- Loss of departmental driving privileges for X days, not to exceed X days, for the following vehicle types (all city vehicles, marked city vehicles, unmarked city vehicles, low-profile city vehicles), during the following types of shifts (all work shifts, only regular working shifts, only overtime shifts, etc.)
- Loss of secondary employment privileges for X days, not to exceed X days
- Mediation
- Loss of overtime privileges for X days, not to exceed X days
- Temporary suspension of secondary assignment for X days, not to exceed X days
- Involuntary transfer, if continued presence causes continued risk/harm to the unit
- Remedial training (ex: conflict resolution, anti-bias, driving conduct, etc.)
- Demotion (for Category C D violations only)
- Loss of special duty privileges for X days (other than required training), not to exceed X days
- Desk duty for X days, not to exceed X days

| The examples of policy vic | olations below | are non-exclu | sive and non | -exhaustive. For any p | olicy | | |
|--|----------------|----------------|---------------|---------------------------|--------|--|--|
| violations that do not app | ear within the | below list exa | imples, the C | Chief will utilize the Ca | tegory | | |
| definitions to determine a Category and then utilize the corresponding disciplinary range to | | | | | | | |
| determine the corrective action. | | | | | | | |
| Violation | Α | В | С | D | E | | |
| | | | | | | | |
| | | | | | | | |
| Code of Conduct Vio | lations | | | | | | |
| | | | | | | | |
| Use of derogatory, | | Х | Х | | | | |
| indecent, or | | | | | | | |
| unnecessarily harsh | | | | | | | |
| language to address or | | | | | | | |
| reference another | | | | | | | |
| person, including | | | | | | | |
| profanity used as insult. | | | | | | | |
| (Does not include | | | | | | | |
| discriminatory or biased | | | | | | | |
| language which is | ` | | | | | | |
| included in Category E) | | | | | | | |
| Use of derogatory, | X | X | | | | | |
| indecent, or | A | ^ | | | | | |
| unnecessarily harsh | | | | | | | |
| language not directed at | | | | | | | |
| a person | | | | | | | |
| Failure to remain alert | | | X | Х | | | |
| and awake while on duty | | | X | ^ | | | |
| or during secondary | | | | | | | |
| employment. (i.e. asleep | | | | | | | |
| on duty, | | | | | | | |
| neglecting/avoiding calls | | | | | | | |
| for service, loafing) | | | | | | | |
| Violations involving | | | | | Х | | |
| truthfulness: Making, | | | | | | | |
| orally or in writing, any | | | | | | | |
| false statement, or | | | | | | | |
| misrepresentation of any | | | | | | | |
| material fact. | | | | | | | |
| Violations involving | | Χ | Х | X | Χ | | |
| truthfulness: Omissions | | ^ | | | | | |
| of fact | | | | | | | |
| Threats of harm to | | | | Х | X | | |
| employees | | | | ^ | ^ | | |
| chiployees | <u> </u> | <u> </u> | | <u> </u> | | | |

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|------------------------------|-----|----|---|---|-----|
| Use of discretion as | | X | Х | X | Х |
| dictated by policy | | ,, | | | ., |
| Violations of social media | | X | X | X | X |
| policy | | | | | |
| Engaging in sexual | | | | | X |
| activities while on duty | | | | | |
| or during secondary | | | | | |
| employment | | | | | |
| Conduct meeting the | | | | X | X |
| elements of DWI while | | | | | |
| driving a City vehicle | | | | | |
| (including all types of city | | | | | |
| owned vehicles) | | | | | |
| Conduct meeting the | | | X | X | |
| elements of DWI while | | | | | |
| off-duty | | | | | |
| Violations involving being | | | | X | Χ |
| under the influence of | | | | | |
| alcohol while on duty | | | | | |
| Violations involving | | | X | Х | Х |
| committing | | | ~ | ^ | ^ |
| misdemeanor, gross | | | | | |
| misdemeanors or felony | | | | | |
| Violations relating to | | | | | X |
| bribes | | | | | ^ |
| | | | | | |
| Use of Force Violation | ons | | | | |
| | | | | | |
| Violations of | | | | | X |
| intentionally using | | | | | |
| prohibited force by policy | | | | | |
| (chokehold, Maximal | | | | | |
| Restraint Technique | | | | | |
| (MRT), prone position | | | | | |
| while transporting) | | | | | |
| Level 1 use of force that | | Х | Х | | |
| is unnecessary and/or | | | | | |
| not objectively | | | | | |
| reasonable | | | | | |
| Level 2 use of force that | | Х | Х | Х | Χ |
| is unnecessary and/or | | | | | |
| not objectively | | | | | |
| reasonable | | | | | |
| Level 3 use of force that | | | Х | Х | Х |
| is unnecessary and/or | | | | , | , , |
| not objectively | | | | | |
| reasonable | | | | | |
| | Ì | l | I | | I |

| | 1 | | ı | | 1 |
|-----------------------------|--------------|-------------|----------|----------|---|
| Failure to conduct a | | Х | Х | X | |
| supervisor force review | | | | | |
| for a level 2 use of force | | | | | |
| Failure to conduct a | | | Х | Х | Х |
| supervisor force review | | | | | |
| for a level 3 use of force | | | | | |
| Failure to document level | Х | Х | Х | | |
| 1 use of force in RMS in | ^ | Λ | X | | |
| all required sections. (For | | | | | |
| minor clerical errors in | | | | | |
| | | | | | |
| reporting writing, refer | | | | | |
| to the Report Writing | | | | | |
| Violations section | | | | | |
| below.) | | | | | |
| Failure to make required | | X | X | X | |
| notification to supervisor | | | | | |
| for a level 2 use of force. | | | | | |
| Failure to document level | | Х | Х | Х | |
| 2 use of force in RMS in | | | | | |
| all required sections. (For | | | | | |
| minor clerical errors in | | | | | |
| reporting writing, refer | | | | | |
| to the Report Writing | | | | | |
| Violations section | | | | | |
| below.) | | | | | |
| Failure to make required | | | Х | Х | Х |
| notification to supervisor | | | ^ | / | ^ |
| for a level 3 use force. | | | | | |
| Failure to document level | | | V | X | V |
| | | | X | X | X |
| 3 use of force in RMS for | | | | | |
| all required sections. (For | | | | | |
| minor clerical errors in | | | | | |
| reporting writing, refer | | | | | |
| to the Report Writing | | | | | |
| Violations section | | | | | |
| below.) | | | | | |
| Failure to verbally warn | X | X | | | |
| of intention to use force | | | | | |
| (prior to use of force) | | | | | |
| when feasible and safe to | | | | | |
| do so | | | | | |
| Secondary Employm | ent Violatio | ons | | | |
| 2000au y Employin | | | | | |
| Secondary employment | Х | Х | | | |
| violations to include | | | | | |
| failure to obtain approval | | | | | |
| to work a job site, squad | | | | | 1 |

| | | | ı | T | |
|---------------------------|---|------------|----------|----------|---|
| usage, failure to handle | | | | | |
| calls for service. | | | | | |
| Failure to log on with | X | X | | | |
| MECC during permitted | | | | | |
| secondary employment | | | | | |
| Working at a prohibited | | X | X | | |
| job site for secondary | | | | | |
| employment (where it | | | | | |
| would be an approved | | | | | |
| site but for the employee | | | | | |
| did not follow the | | | | | |
| applicable process) | | | | | |
| Working at a prohibited | | | | Х | Х |
| job site for secondary | | | | | |
| employment (ex: adult | | | | | |
| entertainment, political) | | | | | |
| Violations relating to an | Х | | | | |
| expired secondary | | | | | |
| employment form | | | | | |
| Arrest Procedure Vic | lations | | | | |
| Arrest Procedure vic | nations | | | | |
| | | | | | |
| Intentional malicious or | , | | | X | Х |
| intentional false arrest | | | | | |
| (abuse of authority) | | | | | |
| Violations relating the | X | Х | X | X | Х |
| arrest procedures | | | | | |
| Violations relating to | X | X | Х | Х | |
| transportation of | | | | | |
| arrested persons | | | | | |
| Violations relating to | Х | | | | |
| securing arrested | | | | | |
| persons with fastened | | | | | |
| seatbelts during | | | | | |
| transport in any vehicle | | | | | |
| equipped with seat belts | | | | | |
| | wo co du vo M | liolotions | | | |
| Search and Seizure P | rocedure v | iolations | | | |
| | | | | | |
| Intentional malicious or | | | | X | Χ |
| intentional false search | | | | | |
| (abuse of authority) | | | | | |
| Violations relating to | Х | Х | Х | Х | Х |
| search procedures | | | | | |
| Failure to thoroughly | | Х | Х | Х | Х |
| search an individual in | | | | | |
| police custody | | | | | |
| Timekeeping Violation | ne | | <u> </u> | <u>I</u> | l |
| Timekeeping violation |)113 ——————————————————————————————————— | | | | |

| Violations of the total | Х | Х | Х | Х | Х |
|--|-----------|-------------|------------|----|----------|
| hours of work per pay | | | | | |
| period, depending on | | | | | |
| frequency of occurrence | | | | | |
| Violations of the | Х | Х | Х | Х | Χ |
| requirement for rest | | | | | |
| periods within every 24- | | | | | |
| hour period, depending | | | | | |
| on frequency of | | | | | |
| occurrence | | | | | |
| Violations of the amount | Х | Х | Х | Х | Χ |
| of days with no work | | | | | |
| shifts during each pay | | | | | |
| period, depending on | | | | | |
| frequency of occurrence | | | | | |
| Violations concerning the | Χ | Х | Х | | |
| inputting the correct | - | | | | |
| code for timekeeping in | | | | | |
| workforce director, | | | | | |
| depending on frequency | | | | | |
| of occurrence | | | | | |
| Violations concerning | Х | X | Х | | |
| including the correct | | | | | |
| information in the | | | | | |
| workforce director for | | | | | |
| permitted secondary | | | | | |
| employment as required | | | | | |
| by policy, depending on | | | | | |
| frequency of occurrence | | | | | |
| Violations of timely | X | Х | Х | Х | Χ |
| entries, depending on | | | | | |
| frequency of occurrence | | | | | |
| Violations concerning | X | Х | Х | Х | Х |
| use of overtime, | | | | | |
| voluntary overtime, | | | | | |
| critical staffing overtime, | | | | | |
| court-related overtime, | | | | | |
| buyback, and/or phone- | | | | | |
| call related overtime as | | | | | |
| required by policy, | | | | | |
| depending on frequency | | | | | |
| of occurrence | | | | | |
| Handling of Evidence | and Perso | nal Propert | y Violatio | ns | |
| Violations rolating to | | Х | Х | х | Х |
| Violations relating to storage or release of | | ^ | ^ | ^ | ^ |
| Storage or release or | | | | | <u> </u> |

| evidence/property (not | | | | | |
|---|---------------------------------------|----------|---|---|---|
| 1 1 1 1 1 1 | | | | | |
| including minor clerical | | | | | |
| mistakes) | | | | | |
| Violations relating to | Х | | | | |
| storage of release of | | | | | |
| evidence/property that | | | | | |
| were minor clerical | | | | | |
| mistakes (wrong case | | | | | |
| | | | | | |
| number, mislabeling) if | | | | | |
| not corrected within 24 | | | | | |
| hours of notice | | | | | |
| Violations relating to the | | | | | X |
| intentional and willful | | | | | |
| destruction of evidence | | | | | |
| or tampering | | | | | |
| Uniforms/Badges/G | rooming Vi | olations | | | |
| | | | | | |
| Violations related to | X | | | | |
| appearance concerning | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | | | |
| grooming and uniform | | | | | |
| | | V | | | |
| Failure to provide name | | X | | | |
| and badge number when | | | | | |
| requested | | | | | |
| Vehicle-Related Viol | ations | | | | |
| | | | | | |
| Failure to inspect vehicle | X | | | | |
| Failure to wear seat belt | | | | | |
| | X | X | | | |
| | X | X | | | |
| Preventable vehicle | X | X | | | |
| Preventable vehicle collision not resulting in | | X | | | |
| Preventable vehicle collision not resulting in injury and/or only | | X | | | |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no | | X | | | |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of | | X | | | |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable | | X | | | |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 | | X | | | |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable | | X | | | |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 | | X | | | |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 months will elevate to | | X | X | X | X |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 months will elevate to Category B) | | | X | X | X |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 months will elevate to Category B) Preventable vehicle collision resulting in | | | X | X | Х |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 months will elevate to Category B) Preventable vehicle collision resulting in injury and/or more than | | | X | X | X |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 months will elevate to Category B) Preventable vehicle collision resulting in injury and/or more than minor damage | X | X | X | X | X |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 months will elevate to Category B) Preventable vehicle collision resulting in injury and/or more than minor damage Improper procedures for | | | X | X | X |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 months will elevate to Category B) Preventable vehicle collision resulting in injury and/or more than minor damage Improper procedures for towing a vehicle | X | X | | X | X |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 months will elevate to Category B) Preventable vehicle collision resulting in injury and/or more than minor damage Improper procedures for towing a vehicle Initiating a pursuit | X | X | X | X | X |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 months will elevate to Category B) Preventable vehicle collision resulting in injury and/or more than minor damage Improper procedures for towing a vehicle Initiating a pursuit against policy | X | X X | | X | X |
| Preventable vehicle collision not resulting in injury and/or only resulting in minor or no damage (more than 2 of these preventable collisions within 12 months will elevate to Category B) Preventable vehicle collision resulting in injury and/or more than minor damage Improper procedures for towing a vehicle Initiating a pursuit | X | X | | X | X |

| | T | | T | I | ı |
|----------------------------|-----|---|---|-----|---|
| squad limit during a | | | | | |
| pursuit | | | | | |
| Unauthorized vehicle | | Χ | | | |
| type involved in a pursuit | | | | | |
| Failure to notify dispatch | | Х | Х | | |
| of involvement in a | | | | | |
| pursuit | | | | | |
| Failure to notify dispatch | | Х | | | |
| of discontinuation in a | | ^ | | | |
| | | | | | |
| pursuit | ., | | | | |
| Failure to continuously | X | X | | | |
| use lights and sirens | | | | | |
| during | | | | | |
| pursuit/emergency | | | | | |
| driving (exception for | | | | | |
| using radio and initiating | | | | | |
| an unannounced | | | | | |
| approach as allowed by | | | | | |
| policy) | | | | | |
| Failure to use lights | | | X | X | Χ |
| and/or siren (one or | | | | , A | ^ |
| | | | | | |
| both) throughout the | · · | | | | |
| entire duration of a | | | | | |
| pursuit/emergency | | | | | |
| driving | | | | | |
| Failure to acknowledge | | Х | Х | | |
| the role of pursuit | | | | | |
| supervisor | | | | | |
| Failure to complete | X | X | | | |
| required pursuit | | | | | |
| reports/narratives if not | | | | | |
| completed within 48 | | | | | |
| hours of notification by | | | | | |
| supervisor or MPD unit | | | | | |
| (including required | | | | | |
| reports from the primary | | | | | |
| pursuit squad, secondary | | | | | |
| | | | | | |
| pursuit squads, and | | | | | |
| pursuit supervisor for | | | | | |
| both the driver(s) and | | | | | |
| passenger(s)) | | | | | |
| Violations relating to | | | | X | X |
| using an unauthorized | | | | | |
| roadblock during a | | | | | |
| pursuit | | | | | |
| Violations relating to | | | | Х | Х |
| using unauthorized | | | | | |
| | l . | | L | I | ı |

| intentional vehicle | | | | | |
|--|---------------------------------------|---|---|---|---|
| contact during a pursuit | | | | | |
| Failure to terminate a | Х | Χ | | | |
| pursuit after loss of | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | ^ | | | |
| visual contact for a | | | | | |
| significant period of time | | | | | |
| as dictated by policy | | | | | |
| Failure to terminate a | | Х | Х | Х | |
| pursuit after direction | | ^ | | ^ | |
| from the pursuit | | | | | |
| supervisor | | | | | |
| Failure to obtain | Х | Х | | | |
| permission to pursue a | | | | | |
| vehicle outside of city | | | | | |
| limits | | | | | |
| Violations relating to | | | Х | Х | |
| driving the wrong way on | | | | | |
| a freeway (not including | | | | | |
| the freeway ramp) | | | | | |
| Violations relating to | X | Χ | Х | X | |
| take-home vehicles | | | | | |
| Rending Medical Aid | Violations | | | | |
| | | | | | |
| Good-faith effort to | Х | X | Χ | | |
| render medical aid when | | | | | |
| the medical aid provided | | | | | |
| is not consistent with | | | | | |
| professional training. | | | | | |
| Failure to render or | | | | X | X |
| obtain any necessary | | | | | |
| emergency medical care | | | | | |
| whenever a person is | | | | | |
| injured, complains of | | | | | |
| injury or illness, or | | | | | |
| requests medical | | | | | |
| attention, consistent | | | | | |
| with training, following a | | | | | |
| level 3 use of force | | | | | |
| Willful failure to render | | | | X | Х |
| or obtain any necessary | | | | | |
| emergency medical care | | | | | |
| | | | | | |
| whenever a person is | | | | | |
| injured, complains of | | | | | |
| injured, complains of injury or illness, or | | | | | |
| injured, complains of injury or illness, or requests medical | | | | | |
| injured, complains of injury or illness, or | | | | | |

| officer knew or should | | | | | |
|---|----------|--------------|-----------|------------------|---|
| have known there was a | | | | | |
| reasonable chance of | | | | | |
| death or great bodily | | | | | |
| harm | | | | | |
| Body Worn Camera | BWC)/ Mo | bile Video I | Recording | (MVR) Violations | |
| MAYD/DAYC violations | X | | <u> </u> | | |
| MVR/BWC violations involving failure to add | ^ | | | | |
| correct required | | | | | |
| metadata (missing CCN, | | | | | |
| evidence category, | | | | | |
| assigned personnel, etc.) | | | | | |
| if not corrected within 30 | | | | | |
| days of first notification | | | | | |
| through supervisory | | | | | |
| review or internal audits | | | | | |
| Failure to complete a | Х | | | | |
| start-up check for | | | | | |
| BWC/In-Car Camera (ICC) | | | | | |
| as required by policy | | | | | |
| Intentional de-activation | ` | | | | X |
| not within policy, | | | | | |
| disabling or destruction | | | | | |
| of BWC/ICC | | | | | |
| Violations involving a | | X | Х | Х | |
| failure to activate | | | | | |
| BWC/ICC for entirety of incident as required by | | | | | |
| policy | | | | | |
| Violations involving late | X | | | | |
| activation of BWC/ICC | | | | | |
| prior to on-scene arrival | | | | | |
| as required by policy (ex: | | | | | |
| while driving prior to | | | | | |
| engaging with any | | | | | |
| people) | | | | | |
| Violations involving late | X | Х | Х | | |
| activation of BWC/ICC | | | | | |
| after on-scene arrival as | | | | | |
| required by policy | | | | | |
| Violations involving an | | X | X | X | |
| early de-activation of | | | | | |
| BWC/ICC, if not covered | | | | | |
| by the temporary de- | | | | | |
| activation policy, as | | | | | |
| required by policy | | | | | |

| Failure to document or X X | |
|--|--|
| nameta nagar fan failum | |
| narrate reason for failure | |
| to activate, late | |
| activation, or early de- | |
| activation of BWC/ICC as | |
| required by policy | |
| Report Writing Violations | |
| Report Writing Violations | |
| Clerical errors on written X | |
| reports on fields required | |
| by policy that do not | |
| affect the substance and | |
| are detailed by the | |
| officer elsewhere in a | |
| report within 48 hours of | |
| notification by supervisor | |
| or MPD unit (Example: | |
| use of force details page, | |
| de-escalation page, etc.) | |
| Failure to make X | |
| corrections within 7 days | |
| of first notification on a | |
| | |
| written report after | |
| notified by supervisor or | |
| internal audit | |
| Failure to complete X X X | |
| required reports or | |
| documentation (does not | |
| include use of force | |
| reports which is | |
| addressed in the | |
| spanning multiple | |
| categories section). | |
| Domestic Abuse Incident Procedure Violations | |
| Failure to conduct all of X X | |
| the steps required by | |
| policy for a thorough | |
| preliminary investigation | |
| for a domestic abuse | |
| | |
| incident (as outlined in | |
| P&P 7-314) | |
| Failure to follow all of the X X | |
| | |
| steps required by policy | |
| to thoroughly address the domestic abuse | |

| [| 1 | | I | | 1 |
|-----------------------------|-------|----|---|---|-----|
| incident protocol (as | | | | | |
| outlined in P&P 7-314) | | | | | |
| Failure to conduct less | X | X | Х | | |
| than all of the steps | | | | | |
| required by policy | | | | | |
| resulting in a partial or | | | | | |
| insufficient preliminary | | | | | |
| investigation for a | | | | | |
| domestic abuse incident | | | | | |
| (as outlined in P&P 7- | | | | | |
| 314) | | | | | |
| | V | V | V | | |
| Failure to follow less | X | X | X | | |
| than all of the steps | | | | | |
| required by policy to | | | | | |
| thoroughly address the | | | | | |
| domestic abuse incident | | | | | |
| protocol (as outline in | | | | | |
| P&P 7-314) | | | | | |
| De-Escalation Violati | ions | | | | |
| | | | | | |
| Failure to utilize | | X | Х | Х | Х |
| techniques resulting in | | | | | |
| de-escalation where | | | | | |
| there was a reasonable | | | | | |
| opportunity to use the | | | | | |
| techniques which does | | | | | |
| not pose a significant risk | | | | | |
| | | | | | |
| to safety of the officer, | | | | | |
| members of the public, | | | | | |
| or another | | | | | |
| Duty to Report Viola | tions | | | | |
| F.11 | | | | | T., |
| Failure to report | | X | Х | X | X |
| misconduct as required | | | | | |
| by policy (discipline | | | | | |
| category shall be the | | | | | |
| same as the discipline | | | | | |
| category for the | | | | | |
| unreported violation) | | | | | |
| Failure to notify | | Х | Х | Х | Х |
| supervisor or IA of off- | | | | | |
| duty behavior as | | | | | |
| required by policy | | | | | |
| Failure to make required | X | Х | Х | | |
| notifications to MPD | ^ | _^ | ^ | | |
| | | | | | |
| Chief or Watch | | | | | |

| Camana and an an anaiste d | I | | | | 1 |
|-----------------------------|--------------|---|---|----------|----------|
| Commander as required | | | | | |
| by policy | | | | | |
| Duty to Intervene Vi | olations | | | | |
| Failure to intervene as | | Х | Х | Х | Х |
| required by policy | | | | | |
| (discipline category shall | | | | | |
| be the same as the | | | | | |
| discipline category for | | | | | |
| the underlying violation) | | | | | |
| Court-Related Violat | ions | | | | |
| Failure to appear in court | Х | | | | |
| (first occurrence only | ^ | | | | |
| regardless of duration of | | | | | |
| time) | | | 7 | | |
| Failure to appear in court | | X | | | |
| (second occurrence only | | ^ | | | |
| regardless of duration of | | | | | |
| time) | | | | | |
| Performance-Related | d Violetiens | | | | <u> </u> |
| Performance-Related | a violation: | | | | |
| Isolated instances of | X | | | | |
| tardiness for shifts and | | | | | |
| required meetings. | | | | | |
| (Duration of tardiness | | | | | |
| must be of short length | | | | | |
| and have a minimal | | | | | |
| impact on the event in | | | | | |
| question) | | | | | |
| Failure to meet | | X | X | X | X |
| conditions of | | | | | |
| employment or maintain | | | | | |
| required certification | | | | | |
| Violations relating to | | X | X | X | Х |
| chronic inefficiency or | | | | | |
| incompetence | | | | | |
| Violations relating to | | Х | Х | Х | Х |
| failure to supervise | | | | | |
| Firearm-Related Vio | ations | | | | |
| Negligent or unsafe | | Х | Х | Х | |
| handling of a firearm | | - | | | |
| that has a reasonable | | | | | |
| potential to cause injury | | | | | |
| potential to cause injuly | I | | 1 | <u> </u> | |

| or cause a discharge of | | | | | |
|--|-------------|-------------|------|----|----|
| the firearm | | | ., | ., | ., |
| Firearm discharge as a | | | X | X | X |
| result of negligent or | | | | | |
| unsafe handling of a | | | | | |
| firearm | | | | | |
| Unauthorized | | | Х | | |
| ammunition | | | | | |
| Failure to report | | | | | X |
| discharge of a firearm | | | | | |
| Negligent handling of | | Х | X | X | X |
| firearm resulting in injury | | | | | |
| Reckless or intentional | | | | | X |
| discharge or handling of | | | | | |
| a firearm resulting in | | | | | |
| injury or a reasonably | | | | | |
| foreseeable potential to | | | | | |
| cause an injury. | | | | | |
| Violations relating to | | X | X | X | X |
| unauthorized | | | | | |
| modifications to a duty | | | | | |
| modifications to a duty | | | | | |
| weapon or other | | | | | |
| weapon or other declared firearm | | | | | |
| weapon or other | ruction Rel | ated Violat | ions | | |
| weapon or other declared firearm | ruction Rel | ated Violat | ions | | |
| weapon or other declared firearm Interference or Obst Intentional destruction | ruction Rel | ated Violat | ions | | X |
| weapon or other declared firearm Interference or Obst | ruction Rel | ated Violat | ions | | X |
| weapon or other declared firearm Interference or Obst Intentional destruction or alteration of data for the purpose of hiding | ruction Rel | ated Violat | ions | | X |
| weapon or other declared firearm Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence | ruction Rel | ated Violat | | | X |
| weapon or other declared firearm Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or | ruction Rel | ated Violat | ions | X | X |
| weapon or other declared firearm Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence | ruction Rel | ated Violat | | X | |
| weapon or other declared firearm Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation | ruction Rel | ated Violat | | X | |
| weapon or other declared firearm Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a | ruction Rel | ated Violat | | X | |
| weapon or other declared firearm Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation | ruction Rel | ated Violat | X | | Х |
| weapon or other declared firearm Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation Interference with or | ruction Rel | ated Violat | X | | Х |
| Interference or Obst Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation Interference with or obstruction of a criminal | | ated Violat | X | | Х |
| weapon or other declared firearm Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation Interference with or obstruction of a criminal investigation | | ated Violat | X | | Х |
| weapon or other declared firearm Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation Interference with or obstruction of a criminal investigation | | ated Violat | X | | Х |
| Interference or Obst Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation Interference with or obstruction of a criminal investigation Miscellaneous Viola | tions | | X | X | X |
| Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation Interference with or obstruction of a criminal investigation Miscellaneous Viola Unauthorized use of | tions | | X | X | X |
| Interference or Obst Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation Interference with or obstruction of a criminal investigation Miscellaneous Viola Unauthorized use of MPD trademark Failure to attend | tions | X | X | X | X |
| Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation Interference with or obstruction of a criminal investigation Miscellaneous Viola Unauthorized use of MPD trademark Failure to attend required training | tions | X | X | X | X |
| Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation Interference with or obstruction of a criminal investigation Miscellaneous Viola Unauthorized use of MPD trademark Failure to attend required training Failure to assign self or | tions | X | X | X | X |
| Interference or Obst Intentional destruction or alteration of data for the purpose of hiding evidence Interference with or obstruction of a misconduct investigation Interference with or obstruction of a criminal investigation Miscellaneous Viola Unauthorized use of MPD trademark Failure to attend required training | tions | X | X | X | X |

| Insubordination as | | Х | Х | Х | Х |
|---|------------|---------------|-------------|-----|---|
| | | ^ | ^ | ^ | ^ |
| dictated by policy | X | X | X | X | X |
| Neglect of Duty/Duty of Action as dictated by | ^ | ^ | ^ | ^ | ^ |
| • | | | | | |
| policy | X | V | V | | |
| Loss or damage of MPD | X | X | Х | | |
| equipment (not including | | | | | |
| duty weapons or vehicle) | | | | ., | |
| Loss or damage of | | | X | X | X |
| equipment including | | | | | |
| duty weapons or vehicles | | | | | |
| Improper use, access, | | | | | Χ |
| disclosure, or permission | | | | | |
| to disclose confidential | | | | | |
| records, reports, data, or | | | | | |
| information | | | | | |
| Leaving assignment | | X | X | X | X |
| without permission | | | | | |
| Failure to take/receive | | X | X | X | Х |
| complaint of misconduct | | | | | |
| Violations relating to | | X | X | X | X |
| media relations as | | | | | |
| dictated by policy | | | | | |
| Violations relating to | X | X | X | X | X |
| unauthorized use of MPD | | | | | |
| trademark | | | | | |
| Discrimination, Hara | ssment, an | d Retaliation | on Violatio | ons | |
| | | | | | |
| Acts of bias, | | | | | Х |
| discrimination, | | | | | |
| harassment, sexual | | | | | |
| harassment, or | | | | | |
| retaliation as described | | | | | |
| in MPD policy, the City | | | | | |
| Anti-Discrimination, | | | | | |
| Harassment and | | | | | |
| Retaliation Policy | | | | | |
| Using discriminatory, | | | | | Χ |
| biased, or racially | | | | | |
| insensitive language | | | | | |
| based on protected class | | | | | |
| status | | | | | |
| Immigration Related | Allegation | <u> </u> | 1 | | • |
| 0 : ::::::::::::::::::::::::::::::::::: | - 0 3 | | | | |
| Failure to abide by the | | | Х | Х | Χ |
| City's Separation | | | | | |
| , 1 | 1 | I | 1 | 1 | I |

| Ordinance or MPD policy | | | |
|-------------------------|--|--|--|
| on immigration matters | | | |

