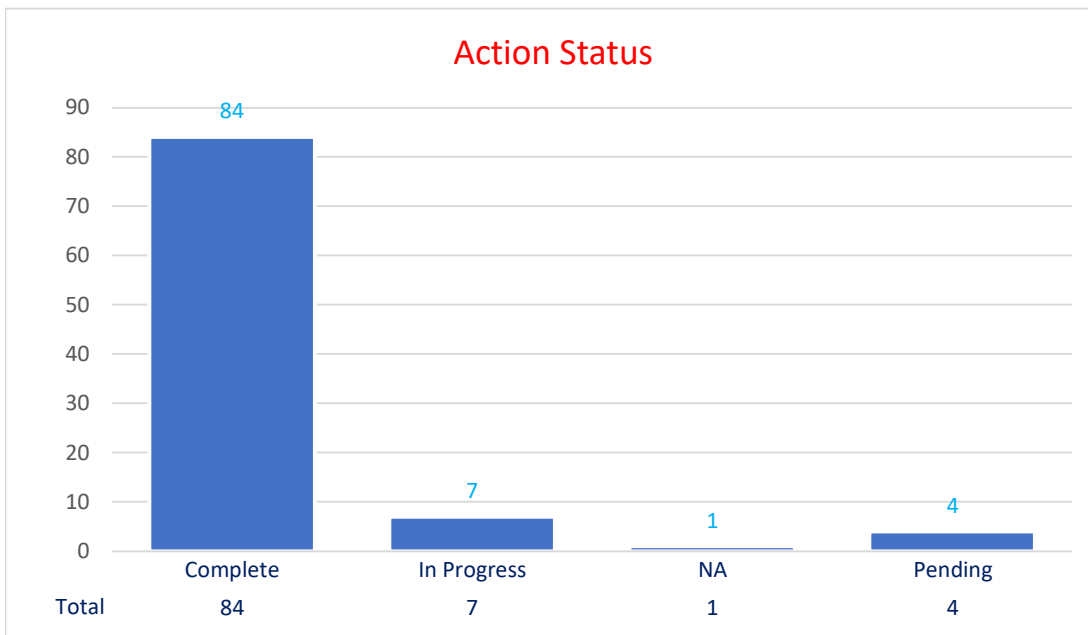


Action Status	Count of Action Status
Complete	84
In Progress	7
NA	1
Pending	4
Grand Total	96



	A	B	C	D	E	F	G	H	I	J
	CD ¶	Remedial Plan	Owner	Expected Completion Date	Actions	Action Status	Last completed task	Current action / task	Next Step	Notes
1										
2	306	Revise/re-energize the Serious Discipline Review Board (SDRB)	NG	11/9/2023 11/29/2023	OCDM to give feedback on proposed changes	Complete	Held SDRB on November 9 and 29th - awaiting feedback	None		The recommendation by OCDM was centered around NOPD employees facing discipline and the impact it may have on family members
3	NG		11/16/2023	NOPD to draft policy changes and submit them to OCDM/DOJ	Complete	Sent to OCDM DOJ 11/16	Implemented 12/7 via GO 1176			
4	NG		11/30/2023	OCDM/DOJ to approve policy changes and return to NOPD	Complete	Approved by OCDM 11/30- DOJ 11/20				
5	NG		12/17/2023	NOPD to implement policy changes	Complete		Implemented 12/17 via General order 1176			
6	KS		11/9/2023	NOPD PIB held SDRB's on 11/9/23, 11/29/2023, 2/22,2024, and will hold the next on 03/14/2024 following the UOFRB	Complete	SDRB WAS HELD ON 11/9 - OCDM Scott Huntsberry attended, OCDM attendented via Webex on 11/29/2023, attended in person on 2/22/2024	OCDM Scott Huntsberry provided feedback	Discuss logistical and confidentiality challenges if any exist with OCDM	The recommendation by OCDM was centered around NOPD employees facing discipline and the impact it may have on family members	
7	KS		11/9/2023	NOPD to keep OCDM/Court apprised of SDRB schedules, agendas, and outcomes	Complete	SDRB email/calendar invite for 11/29/23 sent to OCDM on 11/22/23 by Sgt. LaShawn Rondono. SDRB held on 11/29/2023. OCDM Robert Mcneilly was present. Additionally, OCDM is apprised of the results of the most recent SDRB at their weekly meetings with PIB.	Next SDRB is scheduled for February 22, 2024. OCDM has been notified and provided all relevant materials	Review by OCDM	SDRB is scheduled following UOFRB	
8		Ensure Executive Protection (EP) unit is effectively supervised	LD	8/18/2023	NOPD to assign a full-time Sgt to EP	Complete	Sgt. Jaque transferred to EP unit 8/18/23	Jaque retired / Sgt. Gant transferred as	NA	Personnel transfer # 19-2023
9	LD		8/18/2023	NOPD to move EP to Chief of Ops	Complete	EP Unit transferred to Chief Dupree 8/18/23	NA	NA	Personnel transfer # 19-2023	

	A	B	C	D	E	F	G	H	I	J
10			NG	11/20/2023	All parties to develop EP SOP	Complete	Approved 11/20	Effective Dec. 17		
11			NG	11/20/2023	All parties to develop EP policy, 46.6	Complete	Approved 11/20	Effective Dec. 17 - Gen. Ord 1178		
12			LD / MW	2/28/2024	NOPD to train EP on policies and SOP	Complete	Lesson plan was created and sent to OCDM / DOJ for review	Taught on March 6, 2024	One member left to train	All members have had formal EP training in outside schools /March 6 training was Robert Monlyn, Lazono Black, Larry Dace, David Bennett, and Alvin Walton - Victor Gant taught with Brewer. April 2 - J. Vappie training
13		Revise NOPD assignment/reassignment policies	NG	1/29/2024	NOPD to draft policy changes and submit them to OCDM/DOJ	Complete				Part of bigger discipl. policy revisions (Ch. 52.1 et. al.)
14			NG		OCDM/DOJ to approve policy changes and return to NOPD	Complete		Approved by OCDM 5/22/2024		
15			NG		NOPD to implement policy changes	Complete		Special order set for June 9		Chp. 13.1
16			NG		0	Complete		Special Order set for June 9		
18		Ensure supervisors have access to OPSE and NOPD shift information	NG	JSA to advise	OCDM to advise whether the current system suffices	Complete	information shared by PSAB on current system is under review by OCDM	Memo prepared 12/15 details current system of accountability	Awaiting feedback from OCDM regarding 2023 steps taken to ensure accountability	Memo shared with OCDM and OIPM
20		Enhance Academy training re supervisory use of Insight and escalating concerns	MW	2/15/2024	NOPD to develop the training	Complete	Outline of learning materials developed by PSAB	Classes being taught at inservice training		Lesson plan Sent to OCDM Murphy on 2/6/2023
22	399	Ensure current revisions to 52.1 ensure proper complaint intake based on allegations	NG	11/15/2023	OCDM to review current revisions to 52.1	Complete	Awaiting DOJ approval / pending discussion scheduled for 11/28	DOJ / OCDM agree to framework for 52.1, needs CD	CD modifications for 403 / 416 - Modifications Sent 1/8 and 1/20	
23			NG	11/15/2023	NOPD to implement OCDM's suggestions for 52.1	Complete	Incorporated all OCDM suggestions	Awaiting CD modifications and ancillary chapters	OCDM / DOJ feedback on CD modifications	



	A	B	C	D	E	F	G	H	I	J
24		PIB and PSAB to retrain intake personnel on complaint classifications	MW	1/30/2024	PIB to train intake personnel on complaint classifications	Complete		Training on 1/30/2024		
25			MW	1/30/2024	PSAB to train intake personnel on complaint classifications	complete		Training on 1/30/2024		
26	Conduct admin and criminal investigations concurrently		NG	11/15/2023	OCDM to approve revisions to 52.1 that require superintendent's authorization to delay admin investigation when criminal investigation is in progress	Complete	Awaiting DOJ approval / pending discussion scheduled for 11/28	DOJ / OCDM agree to framework for 52.1, needs CD modifications		Chapter is approved contingent upon CD modifications
27			NG	3/1/2024	NOPD to implement revisions to 52.1	Complete		Ancillary chapters approved 5/22/2024		
28			KS	1/22/2024	PIB to draft SOP for conducting concurrently investigations	Complete				
30			KS	3/1/2024	PIB to implement SOP	Complete		NOPD started dual investigations in July 2024		Currently following proposed SOP- awaiting final approval
31	Create system for outsourcing integrity investigations		NG	11/15/2023	OCDM to review the proposed guidance in the revisions to 52.1	Complete	Awaiting DOJ approval / pending discussion scheduled for 11/28	All chapters approved 5.22.2024		Currently outsourced three cases
32			KS	3/1/2024	NOPD to implement the revised 52.1	Complete		Council approved July 25, 2024	Must wait until August 16 to implement via city ordinance	
33			SL	1/22/2024	NOPD to seek funding sources for outsourcing	Complete		\$15K for 2023 / RFP for 2024		Three currently outsourced
34	Ensure the PIB conflict policy is addressed		NG	11/15/2023	OCDM to review revisions to 52.1 for this purpose	Complete	Done			Awaiting CD modifications and ancillary chapters
35			NG	3/1/2024	NOPD to implement revised 52.1	Complete		Council approved July 25, 2024	Must wait until August 16 to implement via city ordinance	
36		Clarify the 16:35 rule	ER	1/20/2024	City Attorney to draft CD amendments	Complete		Completed modification draft with OCDM DOJ on 2.21.23		

	A	B	C	D	E	F	G	H	I	J
37			NG	2/20/2024	OCDM/DOJ to review amendment	Complete				
38			ER	TBD	Court to amend CD	Complete		4/18/2024		
39			NG	+7 DAYS	NOPD to update secondary employment and overtime policies to align with amendment	Complete		GO 1165 7/30/2024		Policy was updated in July 2023, CD amendments brought CD in line with accepted / approved policy
40			NG	+ 7 days	NOPD to implement policy changes	Complete		GA 1165 7/30/2024		
41		Ensure PSAB Misconduct Investigations protocol covers 399	NG	12/4/2023	PSAB to ensure protocol covers proper intake classification	Complete		DOJ / OCDM agree to framework for		Audit protocol finalized b/t NOPD / OCDM
42			NG	12/4/2023	PSAB to ensure protocol covers whether criminal investigations are outsourced when appropriate	Complete				Not related to 399, not in CD but will be in 52.1 after revisions
43			NG	12/4/2023	OCDM to review/approve updated protocol	Complete				
44			NG	5/15/2024	PSAB to conduct audit with new protocol	Complete		4/25 Audit complete, data being analyzed / report being written		
45	403	Clarify timeliness requirements regarding Public Integrity Investigations and the imposition of discipline	ER	1/20/2024	City Attorney's Office to draft CD modifications	Complete				
46			ER	2/20/2024	OCDM/DOJ to review CD amendment	Complete				
47			ER	TBD	Court to amend CD	Complete		4/18/2024		
48			NG	+ 7	NOPD to align policies with CD Amendment	complete	Awaiting ancillary chapter approval by OCDM DOJ-- 35.1.7 and 52.4, 52.5	Special order pending for June 8 52.5 / Awaiting City Council Approval for 35.1.7 and 52.4		

	A	B	C	D	E	F	G	H	I	J
49			NG	+ 7	NOPD to implement policy changes	Complete		Council approved July 25, 2024	Must wait until August 16 to implement via city ordinance	
50		Measure and report timeliness compliance	NG	4/1/2024	NOPD to create system for tracking integrity investigation timeliness	Complete	Attempting to determine how to measure timeliness	Draft dashboard built 7.9.2024	Assess integrity of draf dashboard data	
52			NG/ KS	+30	NOPD to update misconduct investigation audit protocol based on clarifications to CD 403.	Complete				Protocol updated for 2025 PIB audit
54		Audit whether admin and criminal investigation are conducted concurrently	NG / KS	1/25/2024	PSAB to ensure protocol covers whether criminal and admin investigations are conducted concurrently	complete	Awaiting OCDM final approval	Included in new / current protocol		Protocol updated and is in 2024 PIB audit protocol
55	409/419	Ensure integrity investigation records are secure until their release has been authorized	NG	11/15/2023	OCDM to review revisions to 52.1 for this purpose	Complete	NOPD sent most recent set of proposed revisions 10/19/23	Completed modification draft with OCDM DOJ		See 52.1 paragraph 213
56			NG	11/15/2023	DOJ to review revisions to 52.1 for this purpose	Complete				See 52.1 paragraph 213
57			NG	+14 from CD amendment	NOPD to implement revisions to 52.1	Complete		Council approved July 25, 2024	Must wait until August 16 to implement via city ordinance	See 52.1 paragraph 213
58	411	Ensure OCDM is notified about criminal investigations	KS	1/22/2024	PIB to draft guidance	Complete	PIB has implemented weekly notification to OCDM Scot Huntsberry regarding any and all Serious Miscounduct Investigations via excel spreadsheet and email.			
59			KS	2/15/2024	OCDM to review guidance	Complete	Completed on 1/19/2024			This task was completed ahead of the expected completion date of 2/15/2024
60			KS	3/1/2024	NOPD to implement guidance	Complete	Implementation on 1/24/2024			This task was completed ahead of the expected completion date of 3/1/2024
61			NG /ER	2/15/2024	PSAB or counsel to draft general order or directive clarifying DOJ and OCDM access to information	complete		Memo completed		Para 471-473

	A	B	C	D	E	F	G	H	I	J
62			NG / ER	2/22/2024	Superintendent to issue clarifying instructions (general order or directive) to command staff regarding DOJ and OCDM access to information	Complete		Special Order 4-2024 3/11/2024		
63			KS	12/27/2023	PIB to hold regular meetings with OCDM regarding criminal investigations	Complete	Next meeting scheduled for 12/27/2023 via Webex with OCDM (Huntsberry)	Occuring on Fridays with OCDM / Sanchez		
64			KS	11/22/2023	PIB to share IAPro data on criminal investigations monthly	Complete	This information is produced in conjunction with the SDRB Weekly List. Last produced on 11/22/23.	Provided on Weekly-Basis		
65	413	Enhance training for PIB investigators on circumstantial evidence	KS / MW	1/19/2024	PIB to review existing training and recommend enhancements prior to 2024 supervisor in-service	Complete	Lt. Kenny Temple to meet with Duane Johnson regarding Misconduct Investigation Lesson Plan.			
66			KS / MW	1/22/2024	PIB to coordinate enhancements with OCDM	Complete		PIB to speak with OCDM regardign enhancements scheduled for 4/26/2024		
70	414	Ensure policy sufficiently covers application of the preponderance of evidence standard	NG	11/15/2023	OCDM to review revisions to 52.1 for this purpose	Complete	NOPD sent most recent set of proposed revisions 10/19/23			Awaiting ancillary chapters
71			NG	+ 7 from CD amendment	NOPD to implement revisions to 52.1	Complete		Council approved July 25, 2024	Must wait until August 16 to implement via city ordinance	
72		Ensure training on applying the preponderance of evidence standard is sufficient	KS	2/1/2024	PIB to revise lesson plan to cover application of the standard to be ready for 2024 supervisor in-service	Complete	Lt. Kenny Temple to meet with Duane Johnson regarding Misconduct Investigation Lesson Plan.	Lesson plan submitted January 18, 2024	Awaiting review from OCDM	
73	415	Enhance tracking of disciplinary investigation dispositions	KS	1/1/2024	PIB to work with OCDM to understand the enhancements envisioned by OCDM	Complete				Entering "timescales" into IAPro for key milestones
74			KS	1/1/2024	PIB QAU to implement enhancements	Complete				

	A	B	C	D	E	F	G	H	I	J
75			KS	10/31/2023	PIB personnel to seek additional info on this matter at the IAPro training at the end of October	Complete				
76		Provide guidance on violations investigated but not included in the initial complaint	NG	11/15/2023	OCDM to review revisions to 52.1 for this purpose	Complete				
77			NG	+ 14 from CD amendment	NOPD to implement revisions to 52.1	Complete		Council approved July 25, 2024	Must wait until August 16 to implement via city ordinance	
79		Provide OCDM with periodic disposition reports	KS / NG	3/1/2024	PIB/PSAB to develop system for giving OCDM the info	Complete		Draft dashboard built / 7/9/24 meeting with PIB QAU to determine accuracy / usability		Entering "timescales" into IAPro for key milestones
80		Update misconduct investigations protocol accordingly	NG / ER	12/4/2023	PSAB to update audit protocol to cover whether the investigation disposition is one of the four allowed and that the disposition used is appropriate	Complete	Awaiting OCDM final approval	OCDM approved PIB protocol		
81	416	Clarify the CD paragraph	NG	1/20/2024	Douglas and Gernon to draft modification	Complete		Sent to OCDM / DOJ 1/20/2024		Completed modification draft with OCDM DOJ on 2.21.23
82			ER	1/20/2024	City Attorney's Office to include modification drafted by Douglass and Gernon	Complete				
85	420	Clarify Citizen vs. Rank Initiated	NG	11/15/2023	OCDM to review revisions to 52.1 for this purpose	Complete	NOPD sent most recent set of proposed revisions 10/19/23			
86			NG	+ 14 days from CD amendment	NOPD to implement revisions to 52.1	Complete		Council approved July 25, 2024	Must wait until August 16 to implement via city ordinance	
87	454	Clarify what is sent to OCDM when	KS	1/22/2024	PIB to work with OCDM to establish guidelines for 454 eligible complaints	Complete	Extracted from CD Paragraph 454			Sent SOP to OCDM
88			KS	1/22/2024	PIB to put 454 guidelines into SOP	Complete				Sent SOP to OCDM
89		Send all 454 complaints to OCDM	KS	11/15/2023	PIB to send all active criminal investigations to OCDM	Complete	10/13/2023 sent pending criminal investigations to OCDM			

	A	B	C	D	E	F	G	H	I	J
90			KS	11/15/2023	PIB to develop system for transmitting info to OCDM			CD 454 Spreadsheet is updated with additional information when applicable and provided to OCDM. PIB communicates with OCDM with Webex or Zoom meetings when needed.		
		Provide guidance to command staff re 454	NG / ER	2/15/2024	Gernon and City Attorney to craft language	Complete	Coordinated with OCDM and established a protocol to transmit information regarding criminal investigations as well 454 violations to OCDM	Draft completed		
91			AK	+ 7 days from above	Superintendent to issue memo with guidance	Complete		3/11/2024 -- Special order 4-2024		
92										
93		Enhance PIB intake form re 454	NG	3/15/2024	PSAB to work with OCDM to determine needed enhancements	complete	Sent to OCDM DOJ 4/25/2024	Implementing June 2, 2024		Entire intake form packet revised / no feedback from OCDM
94			NG	+14 days from above	PIB to update intake form	Complete		Implementing June 2, 2024		Entire packet revised / DOJ gave feedback / OCDM no feedback
95		Include 454 in misconduct investigations protocol	NG	12/4/2023	PSAB to update misconduct investigations audit protocol to ensure it covers 454	Complete	Awaiting OCDM final approval	Protocol approved 12/4/2023		Audit started 1/25/2024
96	470/472	Ensure OCDM/DOJ receive requesting info	NG / ER	2/15/2024	Gernon to draft language for Superintendent's memo	Complete		special order sent 3/11/2024		Para 471-473
97			AK	2/21/2024	Superintendent to send memo to command staff	Complete		Special order sent 3/11/2024		