Atlanta Police Department – Standard Operating Procedure



APD.SOP.2300 – Atlanta Citizen Review Board (ACRB) Investigations Effective Date: July 7th, 2025

Chief Darin Schierbaum

Signature by: DS Date Signed: 7/7/2025

Expires:2029

SIGNIFICANT CHANGES

APD Staff,

The Policy and Standards Section is dedicated to providing the department, and its employees, with accurate, understandable and transparent policies. In order to publish policies that reflect the most up-to-date standards, the Policy and Standard Section regularly reviews all policies to ensure that they are reflective of the current mission and objectives of the Atlanta Police Department.

As part of the review and renewal of APD.SOP.2300 – Atlanta Citizen Review Board (ACRB) Investigations, this policy has been updated to strengthen the Department's alignment with the ACRB by clarifying procedures and expectations for employee cooperation. We strongly encouraged you to read the policy in its entirety to understand your responsibilities should you be involved in an ACRB investigation.

APPENDIX IV. - CITIZEN REVIEW BOARD | Code of Ordinances | Atlanta, GA | Municode Library

Thank you and stay informed!

Policy and Standards Section Planning, Research, and Accreditation Unit





TABLE OF CONTENTS

1.	PURPOSE	3
2.	POLICY.	3
3.	RESPONSIBILITIES	3
4.	ACTION.	3
	4.1 <u>Cooperation with the ACRB</u>	3
	4.2 ACRB Hearing and Investigations	3
	4.3 The Powers and Duties of the ACRB	4
	4.4 Authority of the ACRB	5
5.	DEFINITIONS	6
6.	CANCELLATIONS.	6
7.	REFERENCES.	6





1. PURPOSE

The purpose of this policy is to establish clear guidelines for the Atlanta Police Department's cooperation with the Atlanta Citizen Review Board (ACRB). The ACRB serves as an independent oversight body responsible for receiving, investigating, and reviewing allegations of misconduct involving sworn APD personnel. This policy demonstrates the Department's commitment to transparency, accountability, and community trust by supporting a fair and impartial civilian complaint review process.

2. POLICY

It is the policy of the Atlanta Police Department to fully cooperate with the lawful investigations of the Atlanta Citizen Review Board and its authority in accordance with the Atlanta City Code Ordinance No. 2020-46-(20-0-1477). This policy does not limit an employee's due process rights or the Department's internal investigative responsibilities.

3. **RESPONSIBILITIES**

- 3.1 The Office of Professional Standards (OPS) Commander will be the principal liaison to the ACRB.
- 3.2 The OPS Commander will establish a process by which Investigators of the ACRB may consult with staff of OPS on an open ACRB investigation prior to presentation to the board.
- 3.3 Division and section commanders will ensure compliance with this directive.
- 3.4 Supervisors will ensure that their subordinates receive, read, understand, and adhere to this directive.
- 3.5 Employees are responsible for adhering to this written directive.

4. ACTION

4.1 COOPERATION WITH THE ACRB

- 4.1.1 Department employees will cooperate fully with the Atlanta Citizen Review Board (ACRB) in the investigation and adjudication of a complaint.
- 4.1.2 If an employee refuses to report before the ACRB when requested to do so, the employee will be subject to disciplinary actions (APD.SOP 2020, "Disciplinary Process").

4.2 ACRB HEARING AND INVESTIGATIONS

- 4.2.1 During any ACRB hearing or investigation, all statements made by a Department employee and evidence gained as a result of such statements will not be used against the Department employee in criminal proceedings involving the employee, except in cases of perjury; however, the evidence may be used to support an internal administrative investigation.
- 4.2.2 Department employees on request of the board, will be available to meet with, and be interviewed by, the board or its representatives, and/or to testify before the board.
- 4.2.3 Department employees may have counsel or representation present at any and all hearings/interviews conducted by the ACRB.





- 4.2.4 Upon request, Department employees will produce the following to the ACRB within five (5) business days of receiving the request:
 - 1. Department documents.
 - 2. Department records.
 - 3. Department files.
 - 4. Any other information, if needed and approved by the employee's supervisor and/or commander. If a Department employee produces, gives, or presents any document(s) to the ACRB, he or she will promptly notify the Office of Professional Standards (OPS); and
 - 5. Documentation of any disciplinary action taken, if available.

4.3 THE POWERS AND DUTIES OF THE ACRB

- 4.3.1 In order to accomplish its goals, the ACRB has full access to the Department's personnel for interviews and to relevant documents; including, but not limited to, the following:
 - 1. OPS files, citizen complaints, and determinations made pursuant thereto; Department's review files; ethics and accountability files, and the files of any other internal investigative agency charged with investigating police misconduct.
 - 2. Department paperwork (e.g., documents and other paperwork produced by the Department for the purpose of investigating suspects or to aid in their prosecution; excluding information from "open" criminal investigations that would hamper the successful prosecution of the criminal investigation and in undercover situations which could potentially jeopardize the safety of undercover officers).
 - 3. Information related to past assignments and disciplinary action.
 - 4. Department directives and other police documents that the ACRB deems relevant to the issue under review.
 - 5. All general summaries, statistical compilations, and other internal reports on shootings, injuries, and complaints of abuse, training, and any other issues related to the work of the ACRB.
- 4.3.2 The ACRB, at its discretion, may make specific recommendations on a citizen complaint at any time, and will issue a public report summarizing its activities and recommendations not less than semi-annually to the Chief of Police. The ACRB will make copies of the report available to the public in the Office of the Municipal Clerk of the City of Atlanta
- 4.3.3 No ACRB findings or recommendations will be based solely upon an unsworn complaint or statement; nor will prior unsubstantiated, unfounded, or withdrawn complaints be the sole basis for any such finding or recommendation.
- 4.3.4 The ACRB will acknowledge receipt of complaints filed by individuals that allege an Atlanta Police employee misconduct after receiving such complaint. Such response will indicate whether, in the exercise of its discretion, the ACRB will study the allegations made, not study them, or request additional information to enable it to decide on its options. The ACRB will notify the OPS in writing concerning the nature of the complaints that are received and the identities of the accused Department employees.

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- 4.3.5 The ACRB has the responsibility of informing the public about its purpose and duties. The Board will develop and administer an ongoing program for the education of the public regarding the provisions of the Atlanta Code of Ordinances. In addition, the Chief of Police, or his or her designee, will meet with the ACRB periodically to aid in its fact-gathering function and pursuant to the provisions of the City of Atlanta Code of Ordinances.
- 4.3.6 The chair of the ACRB may exercise subpoena power (after receiving approval by majority vote of the appropriate City Council committee) and compel access to, or the production of, such materials or the appearance of such person as may be relevant to investigate, study, or review matters within the Board's authority and discretion. (Atlanta City Ordinance; Appendix IV Section 12)
- 4.3.7 Failure to comply with a subpoena will be punishable in accordance with APD.SOP.2020 Disciplinary Process.
- 4.3.8 Department employees who are designated the subject of a related criminal investigation by a law enforcement agency may elect not to appear until the conclusion of that investigation. Department employees that elect not to appear must promptly notify the Office of Professional Standards, who will be responsible for notifying the ACRB of the employee's decision.
- 4.3.9 Hearings will be informal and open to the public, except when, in the opinion of the ACRB, executive sessions are required. Strict rules of evidence will not be applied during hearings.
- 4.3.10 Sworn testimony will be taken from any individual who presents themselves as having relevant information about the complaint.

4.4 AUTHORITY OF THE ACRB

- 4.4.1 The ACRB has the power to recommend that the Chief of Police take certain actions; including, but not limited to recommending general reforms (such as changes in training, changes in the preservation of records, changes in counseling available to officers) or specific actions directed at individual officers (such as hiring, firing, promotion, demotion, punishment, or commendation).
- 4.4.2 The Chief of Police will retain full and ultimate authority, power, discretion, right privilege, and responsibility to set disciplinary policies, or take other lawful actions as they deem appropriate relative to the Department (under the provisions of the City of Atlanta Code of Ordinances.)
- 4.4.3 The Chief of Police may not accept a recommendation from the ACRB that will punish the same officer more than once for the same act or omission that constitutes misconduct for which the officer has already been punished by the City.
- 4.4.4 Nothing in this directive will be construed to limit the rights of members of the Department with respect to disciplinary action; including, but not limited to the right to notice and a hearing, which may be established by any provision of law.
- 4.4.5 The provisions of this directive will not be construed to prevent or hinder the investigation or prosecution of members of the Department for violations of law by any court of competent jurisdiction, a Federal or State Grand Jury, the United States Attorney for the State of Georgia, a county district attorney, or other authorized officer, agency, or body.
- 4.4.6 The ACRB will report a summary of findings semi-annually to the City of Atlanta Public Safety Committee.





4.4.7 Within 30 days of the submission of a recommendation for action by the ACRB, the Chief of Police will respond in writing regarding which recommendations are accepted, rejected, or will be implemented with modifications.

5. DEFINITIONS

5.1 <u>The Atlanta Citizen Review Board (ACRB)</u>: The board that advises the Mayor, the President of the City Council, City Council members, and the Chief of Police on policies and actions of the police department with the purpose of improving the ability of police personnel to carry out their duties, and to improve the relationship between the Department and the community.

6. CANCELLATIONS

APD.SOP 2300 Department Employees Cooperation with the Atlanta Citizen Review Board (ACRB) issued December 30th, 2020.

7. **REFERENCES**

City of Atlanta Code of Ordinances, Chapter 1, Section 1-8. City of Atlanta Code of Ordinances, Chapter 2, Article XVI, Division 11 "Citizen Review Board"

Garrity v. New Jersey, 385 U.S. 493 (1967)