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		Section Title PERSONNEL	
Rescinds:		Armando J. Perez, Chief of Police	
		Armando J. 1 crez, emeror 1 onec	

This General Order is for departmental use only and does not apply in any criminal or civil proceeding. This General Order should not be construed as creation of a higher legal standard of safety or care in an evidentiary sense with respect to third party claims. Violations of this General Order will only form the basis for departmental administrative sanctions. Violations of law will form the basis for civil and criminal sanctions in a recognized judicial setting

## I. PURPOSE:

To establish a written directive, which describes the Bridgeport Police Department's procedures related to the professional and legal requirements, as well as the administrative practices and procedures, of the selection process.

#### II. POLICY:

It is Bridgeport Police Department policy that all elements of the selection process shall meet any applicable professional and legally accepted administrative practices and procedures, including all POSTC requirements, thus resulting in a more efficient, effective, and fair hiring process. This process allows the Chief of Police to appoint those individuals who best possess the necessary job skills, knowledge, and abilities (SKA). The Chief of Police will designate Civil Service as being responsible for overseeing the selection process.

To ensure effectiveness and legality, the testing and selection process shall be reviewed annually and, if necessary, updated to ensure that the selection process is effective in selecting the best-qualified candidates in a fair and equitable manner.

It is Bridgeport Police Department policy that practices and procedures shall be established, which govern the administration of the selection process, including background investigations; polygraph, medical, and psychological examinations; and probationary period for entry-level police officers.

#### III. DEFINITIONS:

<u>Selection Process</u>: The combined effect of components and procedures to screen applicants leading to the final employment decision as a permanent sworn officer of the Bridgeport Police Department.

#### IV. PROCEDURES:

## A. Elements and Activities of the Selection Process for Sworn Personnel

1. The Chief of Police is the appointing authority for all sworn members of the Department, and is responsible for ensuring that appointments of sworn officers are made according to merit and fitness. The City's Director of Civil Service, along with the Chief of Police, is charged with the responsibility of ensuring the integrity of the selection process. The day-to-day administration of the selection process is the responsibility of Civil Service. The Chief of Police, or designee, is responsible for managing those components of the selection process that the Department administers or schedules.

# 2. <u>Lateral Entry of Sworn Officers</u>

Other than entry-level police officers, the City of Bridgeport does not permit any "lateral entry" into any sworn police officer classifications that are part of the collective bargaining unit within the police department. Certified police officers that apply for entry-level positions must successfully complete all phases of the selection process, like any other candidate, to be considered for appointment to the Department.

# 3. Elements of the Selection Process

The selection process of the Bridgeport Police Department consists of the following pre-conditional, and post-conditional components. At a minimum, these include:

- a. Pre-Conditional Job Offer Components
  - 1) Written examination
  - 2) Physical agility test
  - 3) Oral Board examination

Candidates passing theses phases of the selection process shall be placed on a hiring list and are eligible to be called for a final interview with the Chief of Police. Candidates that receive a conditional job offer by the Chief of Police will be allowed to continue further in the selection process.

## b. Post-Conditional Job Offer Components

- 1) Background investigations
- 2) Psychological examination
- 3) Polygraph examination
- 4) Medical examination, including drug screening
- 5) POST Physical agility entrance test
- 6) Graduation / Certification from the Bridgeport Police Training Academy, or an equivalent academy

## c. Probationary Period Components

All candidates appointed shall serve a probationary period commencing with the date of hire and ending one year after graduation from the Bridgeport Police Training Academy. Certified officers, when hired, shall serve a probationary period of one year from the date of hire. The remaining components of the selection process during this period include:

- 1) Field Training and Evaluation Program
- 2) Solo Assignment
- d. Annual and/or Periodic Review and Evaluation of Selection Process

As a general policy, to ensure effectiveness and legality, the testing and selection process shall be reviewed annually and, if necessary, updated. The evaluation should ensure that the selection process is effective in selecting the best-qualified candidates in a fair and equitable manner. The City's Director of Civil Service shall perform this review and evaluation and the report forwarded to the Chief of Police.

# B. Elements of the Selection Process are Job-Related

All elements of the job selection process, including testing products and services provided by any outside organization, shall use only those rating criteria or minimum qualifications that are job related. When outside commercial resources are used for certain components of the process, vendors will be responsible for providing documentation that their test(s) have validity, utility, and minimum adverse impact.

- 1. The professional and legal requirements shall be based on the following definitions:
  - a. Validity: Proof through statistical data that a given component of the selection process is job-related either by predicting a candidate's job performance or by detecting important aspects of the work behavior related to the position for which they are applying. The validity of the selection process as a whole, or individual components thereof, is

determined in one or more of the following ways:

- 1) <u>Criterion-related validation</u>: Criteria are identified, which reflects successful performance on the job, and test scores are then correlated with the performance ratings for the predetermined criteria. A high correlation demonstrates that the test is a useful predictor of the candidate's job performance.
- 2) <u>Construct validation</u>: Involves the identification of the characteristics or traits believed to be important to successful job performance. A test is then given which should measure the degree to which the candidate possesses the required characteristics.
- 3) <u>Content validity</u>: A component of the selection process is justified by showing that it measures a significant part of the job.
- b. Utility: An assessment of the practical value of an element of the selection process based upon considerations of validity, selection ratio, the number of candidates to be selected, and the nature of the job.
- c. Adverse Impact: A substantially different rate of selection (known as the 4/5's, or 20% rule), which works to the disadvantage of members of a race, sex, or ethnic group.

## C. Elements of the Selection Process Administered in Uniform Manner

- 1. All elements of the selection process be administered, scored, evaluated, and interpreted in a uniform and fair manner.
- 2. Operational elements of the selection process such as time elements, oral instructions, practice problems, answer sheets, and scoring formulas must be carried out identically for all candidates.
- 3. All other elements such as background investigations, psychological, polygraph, and medical examinations, and oral interviews will also be carried out in a uniform manner.
- 4. All elements of the selection process shall conform to all Federal and State legal requirements, including the *American with Disabilities Act (ADA)*.

## **D.** Application Process

1. Civil Service shall screen all applications received for qualifying standards. All applicants shall be reviewed to ensure that all minimum standards and qualifications for the position are met.

- 2. The Employment application is given a review with initial NCIC/SPBI inquiry check. (Felony Applicants are advised they are ineligible under POSTC regulations.)
- 3. Civil Service shall be responsible for maintaining a current record of each applicant's status in the selection process.
- 4. Civil Service or designee shall notify all applicants in writing of all elements involved in the selection process at the time of formal application. Notification shall include a timetable of the selection schedule, and a list of areas, which may be used during the polygraph examination.
- 5. Applicants will receive a copy of POSTC physical standards for entry/graduation.
- 6. Completed packets comprising the eligibility list shall remain in control of the Office of Chief of Police when being used for additional testing and/or consideration. All other applications are to be forwarded to the Office of the Personnel Director for retention.

# E. Candidates Informed in Writing of Various Issues in the Selection Process

The Department will maintain contact with applicants for sworn positions from initial application to final employment decision. At the time of their formal application, candidates for sworn positions will be informed as part of the police officer application package of:

- All elements of the selection process, as described in Section IVA.
- The expected duration of the selection process, which generally lasts 3-6 months for the pre-conditional job offer components, and the eligibility list, which generally lasts a minimum of two years after the first appointment.
- The City's policy on reapplication, which encourages and allows candidates who are disqualified from a selection process to reapply in the future.
- 1. Candidates Ineligible for Appointment are Informed in Writing

All candidates for sworn positions determined to be ineligible for appointment shall be informed in writing, by either the City's Civil Service Department depending on the component that determined the candidate's ineligibility, of the specific reasons for disqualification within thirty (30) days that such determination is made. Prompt notification in writing is not only an essential element of an efficient administrative organization, but also is fundamental to a fair and effective selection process. Reasons for ineligibility under this section may include, but are not limited to, the following:

- a. Failure to meet the required minimum qualifications to apply
- b. Failure to pass any component of the selection process, including disqualification as a result of the background investigation.
- c. The expiration of the eligibility list.

## 2. <u>Disposition of Records of Candidates Ineligible for Appointment</u>

All records of all candidates shall be forwarded to and maintained by the City's Civil Service Department for a minimum of three years, or longer, if required by State Law. Candidate information, records, and test scores shall be destroyed in accordance with established policy and law. These files include:

- a. Candidates who were not hired, disqualified from the process, or deemed ineligible, for appointed to probationary status
- b. Candidates hired by the City of Bridgeport and given probationary appointments

These files can only be accessed with the approval of the Director of Civil Service, and in accordance with all Federal and State requirements pertaining to the privacy and security of candidates' records and data, including the *Connecticut Public Records Act* and the *Connecticut Freedom of Information Act*.

## F. Security and Access of Selection Process Materials

- 1. Selection materials maintained by the City's Civil Service Department, will be maintained in a secure locked area twenty-four (24) hours a day when not in use. This applies to all used and unused testing materials, forms, exams, and other documents. These materials are not to be left unattended when removed from such secured areas.
- 2. Access to selection materials is to be limited to the Director of Civil Service and/or other persons specifically authorized by each of them for materials kept at their respective locations. Only those persons with a "right to know" will be granted access to these materials on a case-by-case basis.
- 3. All selection materials shall be disposed of in a manner that prevents disclosure of the information and in accordance with all destruction requirements of the Connecticut Public Records Act.

## G. Physical Agility/Fitness Examinations

1. A physical agility/fitness examination will be conducted of each applicant for a sworn position, using tasks, which are job related, useful and

- nondiscriminatory, based on Cooper's standards as directed by POSTC. All Candidates must submit a waiver before participating in the process.
- 2. It is the intent of the testing to verify the likelihood that the applicant can fulfill the physical requirements of the job.
- 3. The Bridgeport Police Training Academy shall schedule the tests and evaluate the results of the physical agility/fitness examination.

# H. Written Tests

- 1. Applicants who pass the physical agility/fitness examination will be invited to take the written test to be conducted by and scored by an outside source, with results mailed to the office of the Chief of Police.
- 2. The Civil Service Department shall be responsible for scheduling the tests.
- 3. Written tests and any element of the selection process, which is administered by the private sector, such as polygraph examinations, psychological testing, and medical examinations, shall meet the requirements of validity, utility and minimum adverse impact.
- 4. All circumstances relevant to the evaluation of validity, utility, and adverse impact shall be considered in determining when one or more elements of the selection process may be outdated.

## I. Oral Interview

- 1. The top applicants who pass the written test will be the subject of an oral interview.
- 2. The Civil Service Division will schedule the oral interviews.

All oral interviews shall be conducted uniformly with a set of pre-written questions. These questions shall be reviewed for modification, elimination or addition annually by the Civil Service Department and the Chief of Police or designee.

- The same oral interview questions shall be asked of each applicant.
- The same rating scale shall be used in judging each applicant.
- The results of the oral interview shall be recorded and submitted to file with the application.

# J. Notification – Conditional Job Offer

- 1. The top candidate(s) are then given a Conditional Offer of Probationary Employment.
- 2. Notification will be by telephone, followed by a letter, tendering the applicant a conditional job offer.
- 3. Applicants shall be advised the conditional job offer is contingent upon their successful completion of a polygraph examination, psychological examination, medical examination and a background investigation, if applicable.
- 4. The Civil Service Division will schedule polygraph examinations, medical and psychological examinations.
- 5. Additional information relative to the applicant's starting date may be conveyed to him/her at this time.

# K. Background Investigation on Each Candidate Prior to Employment

# 1. General Considerations

- a. A thorough background investigation of each candidate will be conducted prior to appointment to probationary status. The function of the background investigation is to assist in the determination of each candidate's suitability for employment as an Bridgeport Police Officer.
- b. The background investigation should occur after the candidate has completed a *Background Investigation Questionnaire*. Background investigations are to be done in person. Upon completion, the background investigation report shall be completed in the prescribed format, and forwarded to the Chief of Police for review.
- c. The employment background investigations for non-sworn, civilian employee candidates will be conducted in a manner as directed and prescribed by the Director of Civil Service. Background investigations for civilian personnel will vary based on State regulations such as whether the position will have access to the COLLECT system, etc.
- d. The background investigation for sworn positions shall include, but not be limited to, the following:
  - Verification of the candidate's qualifying credentials, including minimum age and educational requirements, citizenship, and driver's license

- 2) Verification of the candidate's educational achievements, past and present employment, and military service
- 3) A review of each candidate's criminal and traffic record
- 4) Verification and interviews with past and present employers, neighbors, school officials, and at least three personal references
- e. Findings of the investigator may be used in conjunction with results of other phases of the process to determine whether a candidate should be given further consideration. At times, the findings of the investigator may be used in and of itself as a reason for disqualification of a candidate from the process. The investigator shall be furnished with the application and other information pertaining to each candidate.
- f. The following occurrences or incidents in a candidate's background *may* result in disqualification from the selection process, to the extent permitted by the *American with Disabilities Act* and other Federal and State Statutes:
  - 1) Misdemeanor or felony conviction, including conviction for a controlled substance violation
  - 2) Illegal use of controlled substances and alcohol abuse
  - 3) Poor work record
  - 4) Poor driving record
  - 5) Bankruptcy and/or numerous debts which are not being regularly paid, to the extent that it indicates the candidate's lack of integrity and potential irresponsibility
  - 6) Other related and/or similar occurrences or incidents that would be unacceptable or undesirable in a police officer given the power, authority, and responsibilities incumbent to the position

## 2. Background Investigator Training

a. In order to better ensure the confidentiality of the inquiry and enhance the overall quality of investigative techniques, only sworn personnel the Chief of Police designates are to conduct background investigations after receiving appropriate training. Generally, the background investigation function for police candidates is the responsibility of Internal Affairs. The Internal Affairs Commander will be responsible for the training of background investigators. Instructors should have completed formal training and/or extensive experience in conducting background investigations. b. The training of background investigators shall be documented, and may consist of formal and/or informal training, including in-service and on-the-job training by the instructor.

# 3. Background Investigation Reports Records Retention Policy

All completed background investigation reports of candidates shall be retained as follows, in conformance with the *Connecticut Public Records Act*.

- a. The City's Civil Service Department will be forwarded any such records on candidates not hired by the Police Department or disqualified from further consideration, for a minimum of three years, or longer, if required by state law. These records shall be retained, secured, and destroyed in accordance to established policy and law.
- b. The Office of the Chief of Police, or designee, shall be forwarded any such records on candidates placed on the hiring list, but not yet appointed to probationary status, for the duration of the list, when they shall then be forwarded to the City's Civil Service Department.
- c. The City's Civil Service Department will be forwarded any such records on candidates hired by the Department, to be filed in the employee's personnel file. These records shall be retained, secured, and destroyed in accordance to established policy and law.

## L. Use of Polygraph Examination in Background Investigations

## 1. General Considerations

Connecticut General Statute requires the administration of a polygraph examination for all police officer candidates, as a condition of employment. Prior to the examination, examiners shall brief candidates on the polygraph process, including a list of areas from which questions will be drawn.

#### 2. Qualification Requirements of Polygraph Examiners

The Department shall only utilize certified examiners of law enforcement agencies and/or private vendors, who are trained and qualified to administer and evaluate the results of polygraph examinations used in the selection process.

## 3. Use of Polygraph as Sole Determinant of Employment Status

The Department may use the results of polygraph examinations as the sole basis for determining the employment status (disqualification or acceptance) of a candidate. These examinations, or other instruments for the detection of deception if used, should be used as an investigative aid, in conjunction with other information learned and/or corroborated during the background investigation, such as candidate admissions, interviews, or other application materials that together, may be sufficient to support decisions relevant to employment status.

# M. <u>Medical and Psychological Examinations/Evaluations on Each Candidate Prior</u> to Employment

## 1. Medical Examinations

- a. Prior to appointment to probationary status each candidate must successfully pass a medical examination conducted by a licensed physician.
- b. The intent of the medical examination is to certify that the candidate is physically and medically fit to perform the essential functions of the duties as a police officer. Procedures used during the medical examination are to be valid, useful and non-discriminatory.
- c. A licensed physician selected by the City of Bridgeport shall conduct medical examinations.
- d. Medical examinations shall be conducted at the Department's expense.
- e. Medical examination reports will be under the control of the Personnel Director, and will be stored in a secure file according to State Archive Retention schedules. Medical records will not be maintained in an employee's personnel file.
- f. Results of all medical examinations for all applicants shall be filed separately in the secured Training Unit files and securely maintained and destroyed based on State Archive Retention schedules.

## 2. Psychological Evaluations

- a. Prior to appointment to probationary status each candidate must successfully pass a psychological examination, conducted by licensed psychologists and/or psychiatrist with experience in dealing with law enforcement officers and candidates for law enforcement positions.
- b. The intent of the psychological examination is to determine a candidate's emotional and psychological stability as it relates to his/her ability to function as a police officer. Procedures used during the psychological examination are to be valid, useful and non-discriminatory.

- c. A licensed Psychologist selected by the Department and approved by POSTC shall conduct the examination.
- d. Psychological examinations shall be conducted at the Department's expense and the results submitted to the Office of the Chief of Police or designee.
- e. Results of all psychological examinations shall be filed separately in secured files in the Civil Service office and destroyed based upon standards set by State Archives Retention schedules.

# 3. Medical and Psychological Report Records Retention Policy

Pursuant to the American with Disabilities Act, the medical/psychological records of all candidates, whether appointed or not, are considered confidential records and shall be filed separately from other records and secured in a greater manner than other candidate information. Access to medical records is limited to persons having a need to know and authorized by the Director of Personnel. In addition, the Chief of Police has access to the results of the Police Psychological Examination. These records will be maintained, secured, and retained in accordance to the guidelines as established in Section F.3 of this General Order.

# N. Final Authority

- 1. The Chief of Police shall have final authority in the selection of applicants.
- 2. The Chief of Police, or his designee, shall be responsible to notify applicants eligible for appointment of such a decision.
- 3. Notification shall be in writing within thirty calendar days of such a decision.
- 4. All records regarding the recruiting effort shall be maintained in the Recruiter's office and destroyed based upon standards set by the State Archives Retention schedules

## O. Probationary Periods for Entry Level Sworn Officers

Following graduation from the Bridgeport Police Training Academy, or an equivalent academy, all appointed candidates shall serve a probationary period as stipulated in the *Collective Bargaining Agreement* for police officers and/or the City Charter, prior to the candidate attaining permanent status. The probationary period for Bridgeport Police Department officers shall be one year.

#### P. Application by Former Employees

- 1. Sworn personnel and civilians of the Police Department who separate in good standing may be re-employed provided the following criteria is met:
  - Obtain written approval by the Chief of Police
  - Complete any examination requirements as determined by the Office of the Chief of Police.
  - Meet statutory requirements.