



# Commission for Florida Law Enforcement Accreditation, Inc.

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## MEMORANDUM

Date: June 28, 2021

From: Danielle Terrell, Executive Director

Subject: IG Standards Manual Change Notice 2.11

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The following revision was approved by the Commission at the June 24, 2021, meeting. It is effective as of that date. Agencies have one year to come into compliance with new or amended standards, unless otherwise directed by the Commission.

4.04M

## Evidence and Case Supporting Materials Review

### 4.04M

A written directive requires the Inspector General, or the Director of Investigations, to document their review of cases to ensure evidence and case supporting materials:

#### I. Bullets

- A. ~~Is~~ Are relevant;
- B. ~~Has~~ Have logical, sensible relationships to the allegation;
- C. ~~Is~~ Are consistent with the facts; and
- D. ~~Is~~ Are sufficient to support conclusions.

#### II. Proofs of Compliance

- Written directive addressing elements of the standard. (Qty Initial: 1) (Qty Reaccred: 1)
- Review documentation. (Qty Initial: 1) (Qty Reaccred: 1)
- Interviews.

#### III. Required References

#### IV. Assessor Guidelines

#### V. Accreditation Manager Notes