

## Active POST Investigations/Contested Cases

| POST Quarterly Report to the Law and Justice Interim Committee |             |                                 |   |                                    |   |
|--|-------------|---------------------------------|---|------------------------------------|---|
| ID Number  | Date Opened | Stage                           | Process Remaining                             | Anticipated Completion Date        | Additional Notes                          |
| 22103  | 2/14/2024   | Investigation                   | Complete Investigation                        | 6/2024, if a settlement is reached |   |
| 21225  | 4/24/2023   | Settlement Negotiation          | Take case to Committee                        | 5/2024, if a settlement is reached | Case was on hold pending criminal charges |
| 22028  | 5/18/2022   | Notice sent                     | Awaiting hearing request                      | 4/2024 if no hearing is requested  | Case was on hold pending criminal charges |
| 26538  | 8/23/2023   | Take investigation to committee | Settlement Negotiation or close               | 5/2024, if a settlement is reached |   |
| 25694  | 11/9/2022   | Allegation sent to officer      | Send Notice, no response to allegation        | 5/2024 if no hearing is requested  |   |
| 24775  | 10/11/2022  | Notice sent                     | Awaiting hearing request                      | 4/2024 if no hearing is requested  | Held pending employer investigation       |
| 23813  | 1/3/2024    | Investigation                   | Complete Investigation                        | 6/2024, if a settlement is reached |   |
| 23680  | 9/12/2022   | Investigation                   | Complete Investigation                        | 6/2024, if a settlement is reached | Case was on hold pending criminal charges |
| 25140  | 3/20/2023   | Notice sent                     | Awaiting hearing request                      | 4/2024 if no hearing is requested  | Case was on hold pending criminal charges |
| 27360  | 2/14/2024   | Allegation sent to officer      | Awaiting officer response, then investigation | 6/2024, if a settlement is reached |   |
| 25024  | 10/19/2023  | Notice sent                     | Awaiting hearing request                      | 4/2024 if no hearing is requested  |   |
| 25473  | 7/21/2022   | Take investigation to committee | Settlement Negotiation or close               | 5/2024, if a settlement is reached | Case was on hold pending criminal charges |
| 26270  | 9/7/2023    | Take investigation to committee | Settlement Negotiation or close               | 5/2024, if a settlement is reached |   |
| 23621  | 9/14/2023   | Investigation                   | Complete Investigation                        | 6/2024, if a settlement is reached | Case was on hold pending criminal charges |
| 10592  | 1/3/2024    | Investigation                   | Complete Investigation                        | 6/2024, if a settlement is reached |   |
| 27140  | 9/1/2023    | Notice sent                     | Awaiting hearing request                      | 4/2024 if no hearing is requested  |   |
| 26856  | 1/3/2024    | Take investigation to committee | Settlement Negotiation or close               | 5/2024, if a settlement is reached |   |
| 25692  | 8/16/2023   | Take investigation to committee | Settlement Negotiation or close               | 5/2024, if a settlement is reached |   |
| 23909  | 2/14/2024   | Investigation                   | Complete Investigation                        | 6/2024, if a settlement is reached |   |
| 23903  | 11/22/2021  | Notice sent                     | Awaiting hearing request                      | 4/2024 if no hearing is requested  |   |

## POST Investigations on Hold

| POST Quarterly Report to the Law and Justice Interim Committee |             |  |  |                             |  |
|--|-------------|--|--|-----------------------------|--|
| ID Number  | Date Opened | Stage                                  | Process Remaining                              | Anticipated Completion Date | Additional Notes   |
| 26171  | 8/26/2023   | Officer requested extension to respond | Awaiting officer response, then investigation  | Unknown                     | Holding for criminal charges                             |
| 20907  | 10/14/2021  | Notice of POST Action to be sent       | Await Hearing Request                          | Unknown                     | Holding for termination/employment issues                |
| 22229  | 10/14/2021  | Notice of POST Action to be sent       | Await Hearing Request                          | Unknown                     | Holding for termination/employment issues                |
| 24942  | 3/15/2023   | Investigation                          | Complete investigation, settlement negotiation | Unknown                     | Holding for litigation re: termination/employment issues |
| 27116  | 3/2/2022    | Investigation                          | Complete investigation, settlement negotiation | Unknown                     | Holding for criminal charges                             |
| 7129   | 9/27/2022   | Settlement Negotiations                | Settle or Take Action                          | Unknown                     | Holding for criminal charges                             |
| 27217  | 6/12/2023   | Investigation                          | Complete investigation, settlement negotiation | Unknown                     | Holding for criminal charges                             |
| 24251  | 6/12/2023   | Investigation                          | Complete investigation, settlement negotiation | Unknown                     | Holding for litigation re: termination/employment issues |

## POST Cases, Officer Serving Sanction

| POST Quarterly Report to the Law and Justice Interim Committee |             |                          |                    |                             |   |
|--|-------------|--------------------------|--------------------|-----------------------------|---|
| ID Number  | Date Opened | Stage                    | Process Remaining  | Anticipated Completion Date | Additional Notes                          |
| 23766  | 10/11/2023  | Officer Serving Sanction | Monitor compliance | 9/11/2025                   |   |
| 26577  | 9/7/2023    | Officer Serving Sanction | Monitor compliance | 1/23/2025                   |   |
| 27928  | 2/1/2023    | Officer Serving Sanction | Monitor compliance | 7/14/2025                   |   |
| 19110  | 4/19/2018   | Officer Serving Sanction | Monitor compliance | 11/27/2024                  |   |
| 21018  | 5/7/2020    | Officer Serving Sanction | Monitor compliance | 10/14/2025                  |   |
| 21784  | 7/11/2022   | Officer Serving Sanction | Monitor compliance | 5/1/2024                    |   |
| 9427   | 11/9/2022   | Officer Serving Sanction | Monitor compliance | 7/25/2024                   |   |
| 27610  | 5/10/2234   | Officer Serving Sanction | Monitor compliance | 10/16/2025                  |   |
| 26966  | 1/19/2022   | Officer Serving Sanction | Monitor compliance | 5/3/2026                    |   |
| 18925  | 5/2/2023    | Officer Serving Sanction | Monitor compliance | 4/16/2025                   | Case was on hold pending criminal charges |
| 20174  | 5/24/2022   | Officer Serving Sanction | Monitor compliance | 5/2/2025                    |   |
| 27156  | 3/15/2023   | Officer Serving Sanction | Monitor compliance | 7/17/2024                   |   |
| 19338  | 6/12/2023   | Officer Serving Sanction | Monitor compliance | 3/1/2026                    |   |
| 24675  | 3/15/2023   | Officer Serving Sanction | Monitor compliance | 7/13/2025                   |   |
| 27269  | 3/15/2023   | Officer Serving Sanction | Monitor compliance | 1/7/2026                    |   |
| 24202  | 6/12/2023   | Officer Serving Sanction | Monitor compliance | 11/1/2025                   |   |
| 26070  | 8/24/2021   | Officer Serving Sanction | Monitor compliance | 2/16/2025                   |   |
| 9270   | 4/11/2023   | Officer Serving Sanction | Monitor compliance | 3/25/2026                   | Case was on hold pending criminal charges |
| 26836  | 9/27/2022   | Officer Serving Sanction | Monitor compliance | 7/26/2025                   |   |
| 10493  | 8/11/2020   | Officer Serving Sanction | Monitor compliance | 11/21/2024                  |   |
| 19100  | 4/26/2023   | Officer Serving Sanction | Monitor compliance | 3/11/2026                   |   |
| 21361  | 11/9/2022   | Officer Serving Sanction | Monitor compliance | 10/11/2024                  |   |
| 24631  | 5/19/2021   | Officer Serving Sanction | Monitor compliance | 7/29/2024                   |   |
| 26540  | 12/7/2021   | Officer Serving Sanction | Monitor compliance | 10/5/2025                   | Case went through MAPA process            |
| 25158  | 12/21/2022  | Officer Serving Sanction | Monitor compliance | 7/6/2025                    |   |
| 25606  | 3/15/2023   | Officer Serving Sanction | Monitor compliance | 7/2/2026                    |   |
| 27261  | 3/15/2023   | Officer Serving Sanction | Monitor compliance | 7/17/2024                   |   |
| 5961   | 9/27/2022   | Officer Serving Sanction | Monitor compliance | 2/27/2025                   |   |
| 25780  | 7/17/2023   | Officer Serving Sanction | Monitor compliance | 3/29/2026                   |   |