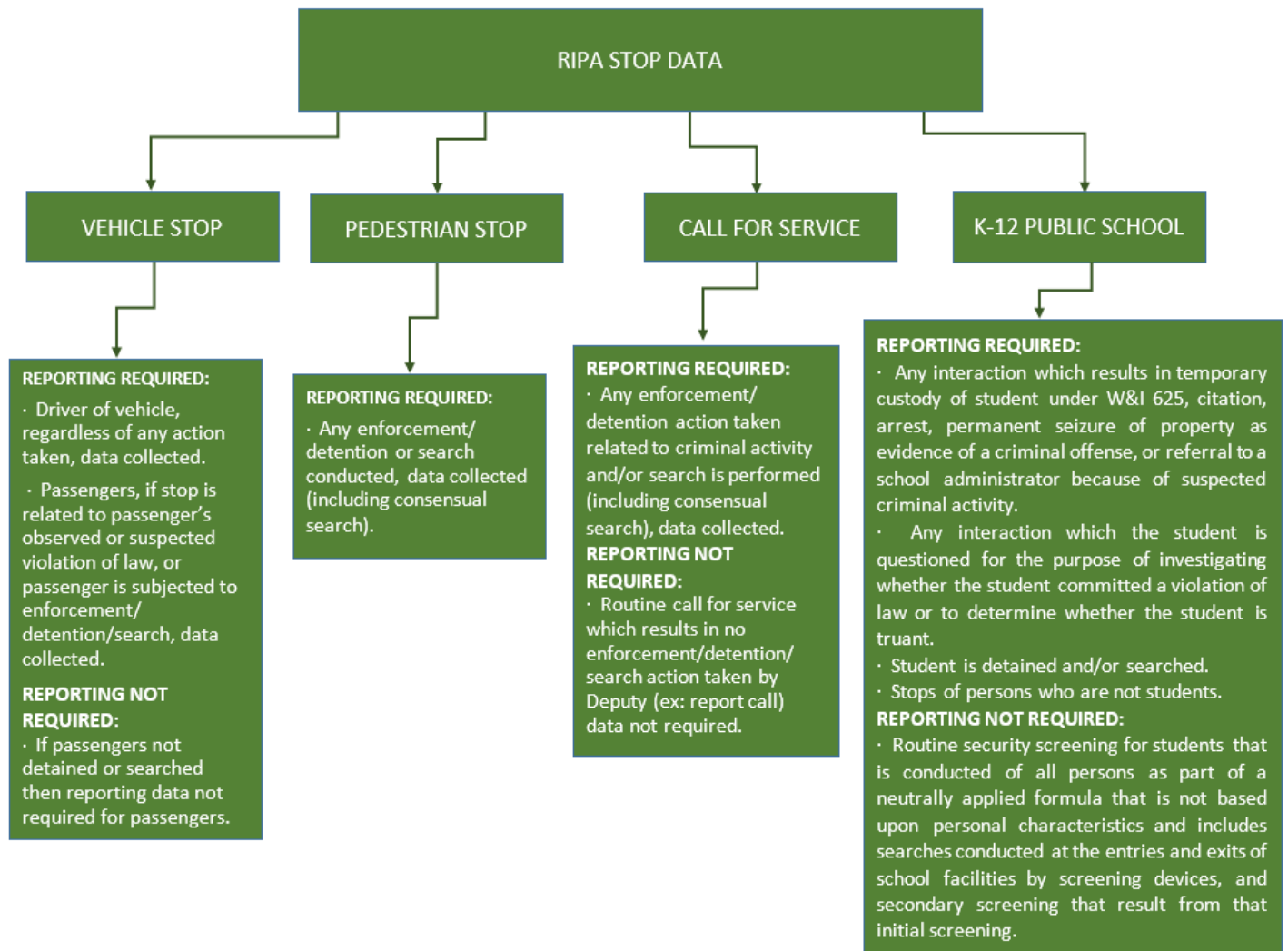




### RIPA Flow Chart

On or before January 1, 2019, the Department was required to begin collecting stop data for all contacts meeting the criteria outlined in the Racial and Identity Profiling Act (RIPA) and related regulations. This applies to all 830.1 peace officers working outside of a custodial setting. The following flow chart is a guide that can assist you in determining if you need to collect data during your contacts with the public. The second page of this Training Bulletin also lists exceptions when data collection is not necessary.

AB 953 RIPA Flow Chart





## Exceptions

- Traffic/Crowd Control (unless enforcement/detention/search is performed).
  - Mass evacuations
  - Active shooter
  - Routine facility security screenings (unless enforcement/detention/search is performed).
  - Checkpoints/Roadblocks not based on individual suspicion or personal characteristics.
  - Interactions with persons at a residence only to check for proof of age reference underage drinking (unless enforcement/detention beyond ID check/search is performed).
  - Interactions with a person at their residence who is subject of a warrant or search condition.
- \*\*If additional uninvolved subjects are at the residence and enforcement actions are taken (handcuffed, arrested, force used, etc.) a RIPA report is required.\*\*
- Custodial Setting: Includes the parking lots and grounds within the perimeter of any OC Jail Facility (unless enforcement/detention/search is performed outside the perimeter of the Jail).

