### State of California – Department of Justice SPECIALIZED INVESTIGATORS' BASIC COURSE WAIVER APPLICATION



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INFORMATION PRIVACY ACT: Pursuant to the Federal Privacy Act (Public Law 93-579) and the Information Practices Act (IPA) of 1977 (Civil Code Sections 1798, et seq.), notice is hereby given for the request of personal information. Failure to provide any part of the requested information may delay processing of this application or result in an incomplete record. No disclosure of personal information will be made unless permissible under Article 6, Section 1798.24 of the IPA of 1977. Each individual for whom personal information is collected has the right to inspect that information in any record maintained by POST. Inquiries may be directed to the POST Information Practices Act Coordinator at the address listed above.

### **INSTRUCTIONS:**

PLEASE CHECK:

I have read the attached Overview and Instructions describing the minimum training requirements for the Basic Course Waiver.

- Complete all items in Sections 1 and 2.
- All fees are to be submitted by certified check, money order, or electronic payment made payable to: Commission on POST
- Mail your signed copy of the completed application form and supporting documents with payment to the above address.

SECTION 1. APPLICANT INFORMATION				
1. NAME (LAST, FIRST, MIDDLE)			2. BIRTH DATE (MM/DD/YYYY)	
3. MAILING ADDRESS (STREET / P.O. BOX)		4. SOCIAL SECUR	RITY NUMBER (OR POST I.D.)	
		SSN: -		
5. CITY	6. STATE / ZIP	7. DAYTIME PHO	NE	
		( )	EXT	
8. EMAIL ADDRESS	•	9. CELL PHONE		
		( )		
SECTION 2. REQUEST FOR EVALUATION				
10. I AM ELIGIBLE TO HAVE MY TRAINING EVALUATED FOR:				
SPECIALIZED INVESTIGATORS' BASIC COURSE WAIVER	SIBCW)			
11. I HAVE ENCLOSED:				
Evaluation fee: \$250.00 (Money Order, Certified Bank Check, or ele	ectronic payment)			
Written verification on agency letterhead and signed by the emplo (lieutenant or above), documenting at least one year of out-of-state in hire and job duties. Letter must be on original letterhead with an origin	vestigative or general law			
Verification of prior successful completion of the required trainin college transcripts, and/or other verifying documents.	<b>g</b> , supported by copies of	certificates of comp	letion, course outlines,	
12. I DECLARE UNDER PENALTY OF LAW THAT THE INFORMATION CONTAINED IN THIS APPLIC	ATION AND SUPPORTING DOCL	MENTS IS TRUE AND C	ORRECT.	
Applicant Signature	Date			

FOR POST USE ONLY	
NOTES:	DATE RECEIVED

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### INTRODUCTION

Completion of the Basic Course Waiver (BCW) process is an option for meeting California's Regular Basic Course (RBC) or Specialized Investigators' Basic Course (SIBC) training requirement. The Specialized Investigators' Basic Course is the is the entry-level training requirement for various California state and county investigative agencies. A SIBCW is granted to individuals with qualifying out of state or federal law enforcement experience, whose law enforcement training, experience and education are deemed by POST to demonstrate sufficient law enforcement knowledge, skill, and proficiency.

An individual must successfully complete the entire BCW process to obtain a waiver. Completion of the waiver process <u>does not</u> constitute the issuance of a POST Specialized Basic Certificate.

Agency sponsorship is not required to participate in the BCW process. Acceptance of a waiver for meeting the Specialized Investigators' Basic Course training standard is at the discretion of the employing agency.

#### THE PROCESS

The BCW process evaluates prior law enforcement training and experience and tests the applicant's knowledge and skill levels. *The steps must be completed in the order shown.* Fees are charged for Steps 2 and 3.

	BCW Evaluation Four Step Process	Fee	
STEP 1. APPLI	CATION/SELF-ASSESSMENT	1	
Applic	ant MUST successfully complete:	No Fee	
a)	Investigative or general law enforcement basic course (Academy) - 200 hours minimum		
b)	Investigative or general law enforcement training – <b>591 hours minimum (including basic</b> investigative course)		
c)	Legislatively mandated training – included in the POST-certified Specialized Investigators' Basic Course ( <u>SIBC</u> )		
d)	Investigative or general law enforcement experience – 1 year minimum		
<u>See de</u>	etails on pages 3–5		
STEP 2. POST	TRAINING EVALUATION		
	ant's self-assessment and supporting documents are evaluated to determine if the investigative eral law enforcement training and experience meets the requirements outlined in Step 1.	\$250.00 Non-refundable	
<u>See de</u>	a <u>tails on page 6</u>		
STEP 3. BASIC	COURSE WAIVER ASSESSMENT PROCESS		
There	are two methods by which the BCW assessment can be accomplished:	Fee varies by	
(1) At	ttendance and successful completion of a POST-certified Requalification Course; or	presenter	
	uccessful completion of the BCW Testing Process which is only available to individuals who eet required criteria.		
<u>See de</u>	etails on page 6		
STEP 4. <u>ISSUA</u>	NCE OF WAIVER/WAIVER OF ATTENDANCE	1	
	aiver letter granted by POST waives the required completion of a California POST-certified lized Investigators' Basic Course and is <b>valid for 3 years</b> .	No Fee	
<u>See de</u>	etails on page 7		

## STEP 1: APPLICATION AND SELF ASSESSMENT

### MINIMUM ELIGIBILITY REQUIREMENTS

Component	Training Requirements		
Prior Investigative Basic	Successful completion of a basic investigative course similar in content to the SIBC.		
Course Training	<ul> <li>Course is certified or approved by California POST or a similar standards agency of another state, or</li> </ul>		
	a federal agency investigative or general basic course.		
Minimum Basic Investigative Training	Successful completion of <b>591 hours</b> of investigative or general law enforcement training to meet the minimum hours required in California's Specialized Investigators' Basic Course. The 591-hours training requirement may include the applicant's basic course.		
Completion of Legislatively Mandated Training	Successful completion of the legislatively mandated training subjects included in the Specialized Investigators' Basic Course and outlined in the Legislatively Mandated Training Worksheet.		
Minimum Investigative Law Enforcement Experience	Completion of a minimum <b>one year</b> of out-of-state or federal investigative, or general law enforcement experience as attested to by the employing department head, training manager, or personnel department. Experience must have been acquired subsequent to the completion of basic training, as determined by POST, commensurate with law enforcement duties of California investigative agencies.		

### **APPLICATION**

The applicant must complete the Specialized Investigators' Basic Course Waiver (SIBCW) Application (<u>see page 1</u>). Each section must be completed in full:

- Section 1: Complete all items (you must include a daytime or message contact number).
- Section 2: Enclose fee, applicable documentation; sign and date.

### SELF-ASSESSMENT

The applicant may compare the training he/she has received with the subjects on the Legislatively Mandated Training Worksheet (<u>see page 9</u>) and write the Learning Domain Reference (LD REF) number next to the comparable subject on his/her training outline, certificate, and/or training record. The minimum hours for each Legislatively Mandated Training requirement must be met to be eligible for Step 3 (BCW Assessment) of the process.

### TRAINING DOCUMENTATION

Important Note: Photocopies of training documents are REQUIRED for all training hours. All training document photocopies must be legible and complete.

See next page for required documentation

# STEP 1: APPLICATION AND SELF ASSESSMENT cont'd

# TRAINING DOCUMENTATION cont'd

Acceptable Training	Required Proof of Course Completion and Content*
Investigative Basic Course: Similar in content to the Specialized Investigators' Basic Course	<ol> <li>Submit a certificate of course completion issued by the school/ academy or a letter of verification signed by the school/academy director on school/academy letterhead.</li> <li>AND</li> <li>Submit a course outline, schedule or syllabus with the same dates as the academy course completion certificate.</li> </ol>
In-Service	<ol> <li>Submit an agency-issued certificate of course completion.</li> <li>OR</li> <li>Submit an agency training record (typed, handwritten, or electronic) with the agency training manager's printed name and original signature and date on each page.</li> </ol>
Other Law Enforcement Courses	<ol> <li>Submit a certificate of course completion issued by the school/agency, or a letter of verification on agency letterhead and signed by the training manager.</li> <li>AND</li> <li>If the topic is not clearly defined by the course title: Submit course outline, schedule, or syllabus with the same dates as the course completion certificate.*</li> </ol>
College/University General Law Enforcement Related Courses	<ol> <li>Submit an official college transcript issued by an accredited college where the courses were taken. A passing grade must have been awarded. (Grade reports and work-in-progress reports are not acceptable.)</li> <li>AND</li> <li>If the topic is not clearly defined by the course title: Submit course catalog description or syllabus for the dates the course was attended.*</li> <li>Converting College Units:         <ul> <li>One semester unit = 20 training hours</li> <li>One quarter semester unit = 14 training hours</li> <li>Examples: 3-unit semester course = 60 training hours</li> <li>3-unit quarter semester course = 42 training hours</li> </ul> </li> </ol>

### \*Required proof of course completion and content:

- The applicant must provide proof of course content (course outline) IF:
  - The course title is general, such as *basic*, *advanced officer*, or *in-service*.
  - The course covers more than one legislatively mandated subject, but the course title does not reflect all subjects covered.
  - The course was longer than one day in length and the certificate does not indicate total course hours.
- Course dates on the course outline must match the completion certificate dates.

### NON-QUALIFYING TRAINING

Training Acquired Via	Type of Training
College / University	<ul> <li>Correspondence courses</li> <li>Credit by challenge</li> <li>Life-experience credit</li> </ul>
Job Training	<ul><li>Field training</li><li>On-the-job training</li><li>Roll-call training</li></ul>

# STEP 1: APPLICATION AND SELF ASSESSMENT cont'd

#### **Requirements for Waiver**

#### **HANDWRITTEN CHANGES**

The training presenter must verify, in writing on agency letterhead, that any handwritten changes related to attendance were authorized by the agency.

#### PROOF OF SUCCESSFUL INVESTIGATIVE OR GENERAL LAW ENFORCEMENT EXPERIENCE

The applicant must submit an original letter (see Sample Letter on page 8) on agency letterhead and signed by the employing department head, training manager, or personnel department, verifying successful completion of at least **one year** of out-of-state investigative or sworn general law enforcement experience. Experience must have been acquired subsequent to the completion of basic training.

### SPECIALIZED LAW ENFORCEMENT DEPARTMENT DEFINED

"Specialized Peace Officer" is a peace officer employee of a specialized law enforcement agency.

Specialized law enforcement is a department which:

- (1) has policing or law enforcement authority imposed by law and whose employees are peace officers as defined by law; and
- (2) is engaged in the enforcement of regulations or laws limited in scope or nature; or
- (3) is engaged in investigative or other limited law enforcement activities in the enforcement of criminal law.

### **GENERAL LAW ENFORCEMENT DEFINED**

General law enforcement duties *minimally* include each of the following:

- Investigating crime
- Patrolling a geographic area
- Responding to the full range of requests for police services
- · Performing any enforcement action on the full range of law violations

**NOTE**: Training must be sufficient to enable an officer to successfully complete all duties outlined above.

#### **EVALUATION FEE**

The applicant must send a certified check, money order, or electronic payment for \$250.00, payable to "Commission on POST." *Personal checks are not accepted. Electronic payment can be completed on the POST website, https://post.ca.gov/basic-course-waiver-process.* 

MAIL THE ORIGINAL COMPLETED AND SIGNED APPLICATION FORM, ORIGINAL LETTER OF EXPERIENCE, COPIES OF ALL SUPPORTING DOCUMENTATION, AND PAYMENT FEE TO:

Commission on POST Basic Training Bureau – BCW 860 Stillwater Road, Suite 100 West Sacramento, CA 95605

See the following pages for Steps 2-4

### **STEP 2: POST TRAINING EVALUATION**

POST will evaluate the applicant's training if the evaluation package is complete and includes the signed SIBCW Application (POST 2-353), evaluation fee, verification of general law enforcement or investigative experience, and proper documentation of general law enforcement or investigative training. The applicant's self-assessment and supporting documents are evaluated to determine if the general law enforcement or investigative training and experience requirements have been met.

### HOW COMPARABLE TRAINING IS DETERMINED

Based on the documentation submitted by the applicant, POST conducts an evaluation of the applicant's training and experience to determine if the applicant meets the minimum requirements of the BCW process as outlined in **Step 1** above.

### HOW APPLICANT IS NOTIFIED

After the evaluation is completed, POST will issue a letter indicating whether the applicant is:

• Eligible to continue the BCW process by taking the POST Requalification Course.

OR

Ineligible to take the POST Requalification Course without obtaining additional training.

OR

• Ineligible to continue the BCW process and needs to complete a POST-certified Regular Basic Course or Specialized Investigators' Basic Course before exercising peace officer powers in California.

## STEP 3: BASIC COURSE WAIVER ASSESSMENT PROCESS

### ELIGIBILITY

If POST determines that the applicant meets the training and experience requirements of the BCW process, POST will send an eligibility letter with instructions to attend the POST-certified Requalification Course. The Requalification Course must be taken within **180 days** (six months) of the eligibility letter date.

There are two methods by which the BCW assessment can be accomplished. Once an assessment method is chosen, an individual may not switch to the other option.

- (1) Attendance and successful completion of a POST-certified Requalification Course; or
- (2) Successful completion of the BCW Testing Process which is only available to individuals who meet the following criteria:
  - Entering California law enforcement with qualifying out of state or federal law enforcement experience, and
  - Will be appointed at middle management or executive rank and will function at the second level of supervision or above, and
  - Have less than a three-year break from the last date of service as a peace officer, and
  - Submits a letter from the prospective hiring agency, signed by the agency head, that includes the intent to hire the applicant at middle management or executive rank, and the description of the intended job classification and duty assignment.

The testing process consists of the two components identical to the Requalification Course examinations:

- A comprehensive test designed to evaluate an individual's knowledge of basic course content.
- Exercise tests designed to evaluate an individual's manipulative skills acquired in the basic course.
- The testing process is to be administered through a POST Testing Center. Both components are graded pass/fail and must be successfully completed.

#### RETEST

A comprehensive retest shall be allowed one time only. Arrangements for the comprehensive retest must be made directly with the same POST-certified Requalification Course presenter or POST Testing Center at which the initial comprehensive test was taken. Retesting must take place within ninety days of the initial test. An individual who fails the retest must, before exercising peace officer powers, successfully complete the appropriate POST-certified basic course.

Retest of one or more modules of the exercise shall be allowed one time only. Arrangements for the skills retest must be made directly with the same POST-certified Requalification Course presenter or POST Testing Center in which the skills examination was originally taken. Retesting must take place within ninety days of the initial test. An individual who does not pass the failed module(s) of the skills retest must, before exercising peace officer powers, successfully complete the appropriate POST-certified basic course (RBC or SIBC).

If the testing requirement is not met due to non-completion or failure of the initial test and retest, the individual is no longer eligible for a waiver and will be required to complete the appropriate POST-certified basic course.

### **TEST RESULTS**

A certificate of course completion, or a letter of successful completion of the Requalification Course or BCW Testing Process, is issued by the presenter at the conclusion the assessment process.

**IMPORTANT INSTRUCTION:** THE **APPLICANT MUST MAIL A <u>PHOTOCOPY</u> OF THE COMPLETION CERTIFICATE AND/OR LETTER TO POST TO ENSURE THE ISSUANCE OF THE WAIVER.** 

## STEP 4: ISSUANCE OF WAIVER/WAIVER OF ATTENDENCE

Based upon the applicant's prior training, experience, and successful completion of the Requalification Course or BCW Testing Process, POST will issue a letter that waives the requirement for attendance at a POST-certified Specialized Investigators' Basic Course. Acceptance of a waiver is at the discretion of the employing agency. A waiver is NOT equivalent to a POST General Basic Certificate or POST Specialized Basic Certificate.

A waiver of attendance for the RBC will satisfy attendance at the SIBC. However, a waiver of attendance for the SIBC does not satisfy the RBC training requirement.

#### WAIVER VALID FOR THREE YEARS

An individual must be appointed to qualifying employment which requires SIBC training by law within three years from the date the waiver is granted. After three years, applicant will need to meet the requalification requirements outlined in Commission Regulation 1008.

### **QUESTIONS?**

After you have carefully read the preceding instructions, you can obtain additional information by calling the Basic Training Bureau at 916 227-4254 or emailing <u>BCW@post.ca.gov</u>.

See the following pages for <u>Sample Waiver Letter</u> and <u>Self-Assessment Training Worksheet</u>

### SAMPLE WAIVER LETTER

Back	to	Form

[AGENCY LETTERHEAD]			
[DATE]			
Commission on POST Basic Training Bureau – BCW 860 Stillwater Road, suite 100 West Sacramento CA 95605-1630			
To BCW Manager:			
This letter is to verify that [APPLICANT'S FULL NAME] is/was employed as a [APPLICANT'S POSITION] with our department from [DATES OF SERVICE].			
During his/her employment, [APPLICANT'S NAME] successfully completed at least one-year of investigative experience, including [DESCRIBE PARTICULAR DUTIES].			
(NOTE: General law enforcement experience may also be used, which includes patrolling, responding to the full range of requests for police services, performing any enforcement action on the full range of law violations, and conducting investigations of crime).			
If you have any questions regarding [APPLICANT'S NAME] employment with our department, please give me a call at [SIGNEE'S CONTACT PHONE NUMBER].			
Sincerely,			
[ORIGINAL SIGNATURE OF AGENCY HEAD, TRAINING MANAGER, OR PERSONNEL DEPARTMENT] [PRINTED NAME AND TITLE] [AGENCY NAME]			

\*NOTE: Original letter must be on agency letterhead and mailed with BCW application package.

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# APPLICANT SELF-ASSESSMENT TRAINING WORKSHEET

LD			Hours	
Ref			Self Assess	Only
1	Leadership, Professionalism & Ethics (principles and goals, Code of Ethics)	2		
2	Criminal Justice System (components of, Constitutional Amendments)	2		
3	Principled Policing in the Community (COPPS, SARA, problem-solving)	2		
5	Introduction to Criminal Law (types of law, classification of crimes)	3		
7	Crimes Against Persons	2		
9	Crimes Against Children	4		
10	Sex Crimes	6		
12	Controlled Substances	12		
15	Laws of Arrest	5		
16	Search and Seizure	3		
17a	Hearsay Testimony (presentation of hearsay evidence)	1		
17b	Presentation of Evidence (lawful collection of evidence, rules of evidence)	2		
18	Investigative Report Writing	2		
20	Use of Force/Deescalation	3		
25	Domestic Violence	8		
26a	Critical Incidents (hazardous materials awareness)	4		
26b	Critical Incidents (NIMS/SEMS)	4		
30	Crime Scene, Evidence and Forensics	2		
33	Arrest and Control	10		
34	First Aid & CPR and AED (MUST include bloodborne pathogens)	21		
35a	Chemical Agents (law enforcement use of OC, CN, CS)	6		
35b	Firearms – Handgun	24		
35c	Firearms – Shotgun	16		
37	People with Disabilities	6		
38	Gang Awareness	2		
39	Crimes Against the Justice System (perjury, bribery, false reporting, resisting/delaying/threatening an officer)	1		
42a	Cultural Diversity/Discrimination	5		
42b	Hate Crimes	4		
42c	Racial Profiling	5		
42d	Sexual Harassment	2		
43	Terrorism Awareness	4		