

CALIFO RNIA LAW ENFORCEMENT



California Law Enforcement Vehicle Pursuit Guidelines

© California Commission on Peace Officer Standards and Training

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This document represents the collective effort of individuals from several organizations, agencies, and communities. The content contained herein does not necessarily represent the viewpoint or position of every advisor or author. However, it does represent the diverse perspectives and meaningful dialogue that is necessary to come together in a collaborative and respectful process.

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POST wishes to extend its sincere thanks and appreciation to the International Association of Chiefs of Police (IACP) for allowing POST to review and excerpt portions of their December 2019 Vehicular Pursuits Consideration Document. This was an exceptional resource and agencies are encouraged to review this when creating their pursuit policy.

POST also wishes to extend its sincere thanks and appreciation to LEXIPOL for their assistance and suggestions in the creation of this document.

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Preface

The passage of Senate Bill 601 (Marks) in 1993 added to the Penal Code §13519.8, which required the Commission on Peace Officer Standards and Training (POST) to establish guidelines and training for law enforcement's response to vehicle pursuits. Representatives of more than 120 law enforcement agencies contributed their experience, ideas, and suggestions in the development of the guidelines. Draft guidelines were reviewed by law enforcement executives and trainers, legal advisors, communication center managers and public representatives several times before they were approved by the Commission and published in 1995.

Senate Bill 719 (Romero) was passed and signed into law by Governor Schwarzenegger on October 4, 2005. Among other changes, Senate Bill 719 expands Penal Code § 13519.8 and the related Vehicle Code § 17004.7, which provides public agencies immunity from civil liability resulting from vehicle pursuits. Agencies must now adopt_and_annually train and obtain a signature from each peace officer affirming that they have been trained their peace officers on a pursuit policy that addresses each of the pursuit guidelines (from Penal Code § 13519.8) in order to qualify for immunity under Vehicle Code § 17004.7.

As a result of Senate Bill 719, POST assembled law enforcement trainers, managers and executives, as well as public members to update the California Law Enforcement Vehicle Pursuit Guidelines 1995. POST has since reviewed the guidelines and updated them in 2007 and again for this update in 2022. This update provides "factors to consider" and "additional resources" including case decisions and publications relevant to law enforcement pursuits.

"The guidelines and associated discussion present information that is important for law enforcement executives to consider when addressing the broad range of issues that are related to vehicle pursuits. These guidelines do not constitute a pursuit policy "The_

Commission intends that these guidelines and associated discussion present important information for law enforcement provide a resource for each executive to consider and use as a resource when researching and creating in the creation of a specific pursuit, policy that their agency will adopt promulgate and that reflects the needs of the agency, the community jurisdiction it serves, and the contemporary law.

The law also requires the Commission to prepare training concerning the law enforcement response to vehicle pursuits. In addition to training currently presented in the Basic Course, specifications have been developed, reviewed and updated, for in-service, management, and executive training.

These training requirements, and related material, are also contained in this document.

Questions or comments concerning the guidelines or curricula may be directed to the Management Counseling and Projects Training Program Services Bureau at 916 227 4885, the California Commission on Peace Officer Standards and Training.

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Introduction

Formatted: Normal, Indent: Left: 1", Space Before: 0 The Legislature has found and declared that thousands of crime suspects flee each year, often resulting in law enforcement officers in California engaging in motor Formatted: Font color: Auto, Character scale: 100% vehicle pursuits. Many pursuits result in accidents, property damage, serious injuries, Formatted: Normal, Indent: Left: 1", Right: 0", Line and death to innocent third parties, peace officers, and fleeing suspects. Penalspacing: single Code §13519.8 requires the Commission on Peace Officer Standards and Training (POST) to establish guidelines and training for law enforcement's handling of vel pursuits. The original <u>IVehicle Pursuit G</u>uidelines were published in 1995 and updated in 2008 Formatted to . This 2006 update reflects changes in the law (Penal Code § 13519.8, Vehicle Code § 17004.7 et al.) following the passage of Senate Bill 719 (Romero – Police Pursuits, 2005). Formatted: Font color: Auto, Character scale: 100% Th<u>is 2022 update reflects additional changes to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 update was a change to the law and e 2006 upda</u> **Formatted** created with the guidance and developed with the assistance of subject matter experts including representatives of the California Legislature, law enforcement agencies, <u>law enforcement executives and police academy instructors</u>. Legal advisors, and members of the public, and incorporates and includes the 1995auidelines. Representatives of numerous law enforcement agencies contributed the experience, ideas, and suggestions in the development of the guidelines. Draftguidelines were reviewed by law enforcement executives and trainers, legal adviand public representatives also offered expertise and opinion in the creation of this update, several times before they were approved by the Commission Formatted: Normal, Indent: Left: 1", Right: 0", Line These guidelines stress the importance of vehicle safety and protecting the public at spacing: single all times. They are uniform minimum guidelines that should be a resource for each **Formatted** agency executive to use in the creation of a specific pursuit policy that the agency encouraged to adopt, promulgate and that reflects the needs of the agency, the jurisdiction it serves and the law. The service priorities, policies and procedures of each law enforcement agency should reflect the environment and community in which the agency functions. Accordingly, the guidelines are intended to promote discussion, analysis and review of the agency's pursuit policy. It is recommended that these policies be developed in concert with agency legal counsel. and associated discussion present information that is important for law enforcement **Formatted** executives to consider when addressing the broad range of issues that are related to vehicle pursuits. Senate Bill 719 established the guidelines as minimum standards for any agency wishing to avail itself of the immunity specified in Vehicle Code § 17004.7 These guidelines do not constitute a pursuit policy. In order to seek immunity specified in Vehicle Code §17004.7, an agency must adop Formatted: Font: Century Gothic, 11 pt and promulgate a written policy on vehicle pursuits (topics specified within this Formatted: Indent: Left: 1" <u>auideline document). Agencies must also provide regular and periodic training on</u> an annual basis for their pursuit policy along with regular assessment of their policy, practices, and training. Agencies must ensure that all peace officers of the public

agency affirm with a signature that they have received, read, and understand the

policy. Recent case law here tenelly intended uestion an agency's ability to provide documentation of 100% compliance with this written attestation. While lack of 100% compliance has not yet caused the loss of immunity to an agency, each agency is strongly encouraged to ensure each peace officer has been trained and has signed the attestation. Records reflecting 100% compliance should be maintained.

The Commission intends these guidelines to provide a resource for each executive to use in the creation of a specific policy the agency will adopt that reflects the needs of the agency, the community it serves, and contemporary law.

The law also requires the Commission to prepare training on law enforcement's handling of vehiclepursuits. In addition to training currently presented in the Basic Course, specifications have been
developed for in service, management and executive training. These training specifications, andrelated material, are also contained in this document. Other materials, including a POST telecourse
and line-up training (2007) are available to the field.

The law also requires the Commission to prepare training on law enforcement's handling of vehicle pursuits. In addition to training currently presented in the Regular Basic Course, specifications have been developed for in-service, management, and executive training. These training specifications, and related material, are also contained in this document. The material in this document is designed to assist law enforcement executives in addressing the broad range of issues surrounding vehicle-pursuits. The service priorities, policies, and procedures of each law enforcement agency should reflect the environment and community in which the agency functions. Accordingly, the guidelines are intended to promote discussion, analysis, and review of the agency's pursuit policy. It is recommended that these policies be developed in concert with agency legal counsel.

Since there are numerous situations that arise in law enforcement that are unique, it is impossible for these guidelines to anticipate all possible circumstances. Therefore, additional provisions may be appropriate. The guidelines describe each area an agency's pursuit policy must address. Where an agency's policy does not adequately address these subjects, that agency may not have immunity protections afforded by the Vehicle Code.

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Section One

Vehicle Pursuit Guidelines

1. When to Initiate a Pursuit

Guideline:

Vehicle Code §17004.7(c)(1): Determine under what circumstances to initiate a pursuit. The policy shall define a "pursuit," articulate the reasons for which a pursuit is authorized and identify the issues that should be considered in reaching the decision to pursue. It should also address the importance of protecting the public, balancing the known or reasonably suspected offense, the apparent need for immediate capture against the risks to peace officers, innocent motorists, and

Penal Code §13519.8(b)(1): The course or courses of basic training for law enforcement officers and the quidelines shall include adequate consideration of each of the following subjects: (1) Wher to initiate oursuit.

Penal Code §13519.8(b)(1) | Vehicle Code §17004.7(c)(1)

Discussion: The "Balance Test" should be used as a guide in determining whether or not to pursue. The Balance Test is an ongoing decision-making process to analyze the risk of initiating, continuing, and/or terminating a pursuit. If the threat to public or officer safety is greater than the need for immediately apprehending the suspect, then the pursuit should not be initiated or it should be terminated. An officer's reasonablesuspicion must be based upon the facts perceived by the officer at that time. Factors, which can be used in continuously assessing the need for apprehension versus risk created by the pursuit, are set forth below. Other factors may be considered in addition to those criteria listed below.

The policy should remain consistent with applicable Federal and State case law relative to law enforcement pursuits. Case law

...... California Law Enforcement Vehicle Pursuit Gu



Guideline:

circumstances to initiate a pursuit.

The policy shall define a "pursuit," articulate the reasons for which a pursuit is authorized, and identifythe issues that should be considered in reaching the decision to pursue. It should also address the importance of protecting the public and balancing the known or reasonablysuspected offense, and the apparent need for immediate capture against the risks to peace officers,

innocent motorists, and others to

protect the public.

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interpreting

§17004.7 prior to the amendments of Senate Bill 719 (2005) has upheld a number of policies, which include a list of factors for officers to consider when initiating a pursuit.

An If the agency_wishes to avail itself of the immunity of Vehicle Code § 17004.7 (b), it should consider the following factors in order for the policy to_

be sufficiently descriptive to meet the minimum standards for immunity in accordance with of Vehicle Code § 17004.7(c).

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Pursuit Defined

A vehicle Pursuit is an event involving one or more law enforcement officers attempting to apprehend a suspect operating a motor vehicle while the suspect is attempting to avoid arrest by using ed or actual violator of the law in a motor vehicle while the driver is using evasive tactics, such as high-speed or other evasive tactics such as driving, driving off a highway, turning suddenly, or driving in a legal manner but willfully failing to yield to the officer's signal to stop.

Balance Test – Factors to be Considered, including but not limited to:

Public safety

- Protection of public safety
- Initial reason(s) for the st
- The apparent need for immediate capture balanced against the risks to peace officers, innocent motorists, and others to protect the public,

Officer safety

- ▶ Vehicle Code requirements
- Passenger in officer's vehicle (e.g., citizen, witness, prisoner)
- Pedestrian and vehicular traffic patterns and volume
- Other persons in or on pursued vehicle (e.g., passengers, minors co-offenders, -
- hostages)
- Vehicular or pedestrian traffic safety and volume
- Location of the pursuit (e.g., school zone, playground, residential, downtown, jurisdiction) Time of day
- Dangerous driving of the suspect that creates an unreasonable risk to the public
- Known or suspected impairment (if any) of the suspect
- ► <u>Time of day, Speed of fleeing suspect Ww</u>eather, <u>lighting</u>, <u>and</u> visibility <u>and</u> environmental Road-conditions
- Road conditions and configuration (e.g., interstate, divided highway, work zone)

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California Lw Enforcement Vehicle Pursuit Guidelines

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Appendices

Suspect may be safely apprehended at a later time (e.g., suspect

has been Identified)

Performance ty of offender (if known)/offender can be located at a later time-Capabilities of law enforcement vehicle(s) and the vehicle being pursued

- Ability of officer(s) driving Availability(time and distance) of additional resources (e.g., air support, around units, tagging/tracking capability)
- ▶ Whether supervisory approval is required
- ▶ Officer's/supervisor's familiarity with the area of the pursuit
- ▶ Quality of-radio communications (e.g., out of range, garbled, none)

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_Number of Involved Law Enforcement Units Permitted

GUIDELINE:

Vehicle Code §17004.7(c)(2): Determine the total number of law enforcement vehicles authorized to participate in a pursuit. Establish the authorized number of law enforcement units and supervisors who may be involved in a pursuit, describe the responsibility of each authorized unit and the role of each peace officer and supervisor and specify if and when additional units are authorized.

Penal Code §13519.8(b)(2): The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (2) The number of involved law enforcement units permitted.

Determine the total number of law enforceme vehicles autho-rized to participate in a pursui Establish the authorized number of lo

enal Code §13519.8(b)(2) | Vehicle Code §17004.7(c)(2) enforcement units and supervisors who may be involved in a pursuit.

Discussion: Research has shown that the more law enforcement units actively participating in a pursuit increases the likelihood of a collision. The policy should describe the number and types of law enforcement vehicles authorized to engage in pursuit at any one time. Such units may include the primary, secondary, supervisor, and other agency authorized units. Public safety should be the foremost consideration when determining the number of units permitted.

And the agency wishes to availitself of the immunity of Vehicle Code § 17004.7(b), it should consider the following factors in order for the policy to be

sufficiently descriptive to meet the minimum standards for immunity in accordance with of Vehicle Code §17004.7(c).

Factors to Consider, including but not limited to:

- ► Total number of law enforcement vehicles ype of units (marked/unmarked, metorcycles, canine, etc.) authorized to participate in a pursuit
- Types of units (supervisor, marked/unmarked, motorcycles, canine, etc.) authorized to participate in a pursuit confined to limited roles
- If and when additional units are authorized, types of units, and their roles

Tactics and techniques authorized for units approved to "trail" or parallel a pursuit (e.g., traffic control in advance of the pursuit).

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California law Enforcement Vehicle Pursuit Guidelines

1 Vehicle Pursuit Guidelines 2 Additional Resources Appendices Contents Number of suspects in fleeing vehicle Number of officers per unit/vehicle Nature of violation/suspected offense. Formatted: Indent: Left: 1.5", No bullets or Formatted: Font: (Default) Arial, 12 pt, Font color: Officer safety, to include information concerning the presence/use of firearms, Auto, Character scale: 100% overt threat of force or other unusual hazard Formatted: Font: Century Gothic, 11 pt Vehicular or pedestrian traffic safety and volume Formatted: Indent: First line: 0.11" Location of the pursuit (e.g., school zone, playground, residential, downtown, Formatted: Font: Century Gothic, 11 pt jurisdiction, interstate, divided highway, work zone) Formatted: Indent: Left: 1.5", No bullets or Time of day, weather, lighting, visibility, and environmental conditions Characteristics of the Formatted: Indent: First line: 0.11" location/area Availability of air support Formatted: Font color: Custom Color(RGB(35,31,32)), Character scale: 95% Availability of assisting agencies/jurisdictions Formatted: Indent: Left: 1.5" Traffic conditions

Appendices

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Vehicle Code Issues

Vehicle Code §17004 | Vehicle Code §21055) | Vehicle Code §165

_Responsibilities Of Primary aAnd Secondary Law Enforcement Units

GUIDELINE:

Vehicle Code §17004.7(c)(2): Establish the authorized number of law enforcement units and supervisors who may be involved in a pursuit, describe the responsibility of each authorized unit and the role of each peace officer and supervisor.

Penal Code §13519.8(b)(3); The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (3) Responsibilities of primary and secondary law enforcement units.



Penal Code §13519.8(b)(3) | Vehicle Code §17004.7(c)(2)

Discussion: The policy should address the fact that a law enforcement pursuit is a rapidly changing event. The responsibility of each authorized unit engaged in pursuit may change depending on the circumstances. The need for_

continually assessing the role of involved units should be considered.

Anlf the agency_wishes to avail itself of the immunity of Vehicle Code § 17004.7(b), it should consider the following factors in order for the policyto

be sufficiently descriptive to meet the minimum standards for immunity in accordance with ef Vehicle Code § 17004.7(c).

Factors to Consider, including but not limited to:

Role of primary unit (e.g., responsibility for the conduct of the pursuit, communications) officer(s) and/or supervisor(s) regarding:

Guideline:

are authorized.

Describe the responsibility of

each authorized unit and the role of

each peace officer and supervisor, and

specifyif and when additional units

Role(s) of secondary unit (e.g., may assume communications) Initiating a pursuit

Role of supervisor (e.g., overall management and control of the pursuit-see section 9

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California Law Enforcement Vehicle Pursuit Guidelines

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regarding supervisory responsibilities) Continuing or terminating a pursuit

Changing roles in a pursuit (primary to secondary)

Taking over a pursuit as the primary unit or agency

Joining a pursuit in progress

Driving tactics

Capabilities of law enforcement vehicle(s)

Ability of officer(s) driving

Communicating with other officer(s), dispatch and supervisor(s) Operational responsibility for the pursuit

Conditions for authorizing additional units

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3.4. Driving Tactics

_Penal Code § 13519.8(b)(4) | Vehicle Code § 17004.7(c)(5)

GUIDELINE:

Vehicle Code §17004.7(c)(5): Determine the driving tactics and the circumstances under which the tactics may be appropriate.

Penal Code §13519.8(b)(4): The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (4) Driving tactics.

Discussion: In drafting the policy, consider driving tactics that may be appropriate during a pursuit. The decision to use or not use specific driving tactics requires the same assessment considerations discussed in the guidelines concerning pursuit initiation, continuation, and termination. It represents balancing what is known and/or reasonably suspected and the need for immediate capture against the risks to the public and officers.

Vehicle Code §§21055 (Exemption of Authorized Emergency-Vehicles), 21056 (Effect of Exemption), 21806 (Authorized-Emergency Vehicles), and 21807 (Effect of Exemption) identifyissues to be considered when developing and applying a pursuitpolicy related to driving tactics. These sections describe the exemptions |

Guideline:

Determine the driving tactics and the circumstances under which the tactics may be appropriate.

conferred upon authorized emergency vehicles engaged in specific activity; provide for exemption to the rules of the road under certain circumstances; and place limits on the various exemptions.

An agency If the agency wishes to avail itself of the immunity of Vehicle Code §17004.7(b), it should consider the following factors in order for the policy to be sufficiently descriptive to meet the minimum standards for immunity in accordance with of-Vehicle Code §17004.7(c).

Factors to Consider, including but not limited to:

- Spacing (distance between vehicles)
- Clearing ilntersections
- analysis/management
- Caravannina (number of units in line)

Passing

- Paralleling
- Trailing

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California law Enforcement Vehicle Pursuit Guidelines

1 Vehicle Pursuit Guidelines 2 Additional Resources Contents ► Use of emergency equipment

Appendices

Guideline:

Determine the role of air

support, where available. Air support shall include coordinating the

activities of resources on the ground,

pursuit, and providing peace officer

and supervisors with information to

evaluate whether or not to continu

reporting on the progress of a



4.5. Air Support

GUIDELINE:

Vehicle Code §17004.7(c)(8): Determine the role of air support, where available. Air support shall include coordinating the activities of resources on the ground, reporting on the progress of a pursuit, and providing peace officers and supervisors with information to evaluate whether or not to continue the pursuit.

Penal Code §13519.8(b)(5): The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (5) Helicopter assistance.

Penal Code §13519.8(b)(5) | Vehicle Code §17004.7(c)(8)

Discussion: Aircraft can provide valuable assistance to the units and supervisor(s) involved in a pursuit. Where air support may be is-available during a pursuit, a policy should contain procedures

to facilitate coordination by the air unit and the ground law enforcement units.

the pursuit. An -aircraft is not defined as an authorized emergency vehicle in the California Vehicle Code and should not be described as a pursuit vehicle.

An agency should consider the following factors for the policy to be sufficiently descriptive to meet the minimum standards for immunity in accordance with Vehicle Code §17004.7(c).

If the agency wishes to avail itself of the immunity of Vehicle Code §17004.7(b), it should consider following factors in order for the policy to

be sufficiently descriptive to meet the minimum standards of Vehicle Code § 17004.7(c).

Factors to Consider, including but not limited to:

Communications, coordination of activities of ground units, progress of the

- pursuit
- Provide information to supervisor(s), ground unit(s) for continuous assessment of
- risk to public, officer(s), and suspect(s)

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Whether to continue or modify ground unit response

Intersection/traffic analysis

Illumination (use of spotlight)

Surveillance tactics

Time of day, Wweather, lighting, visibility, and environmental conditions

Number of airunits

Inability to fly/challenges when near major airports

Aircraft safety

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Appendices

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5.6. Communications

GUIDELINE:

Vehicle Code §17004.7(c)(3): Determine the communication procedures to be followed during a pursuit. Specify pursuit coordination and control procedures and determine assignment of communications responsibility by unit and organizational entity.

Penal Code §13519.8(b)(6): The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (6) Communications.



Penal Code §13519.8(b)(6) | Vehicle Code §17004.7(c)(3)

Discussion: The policy should describe communications requirements related to initiating, continuing, terminating, and concluding a pursuit.

<u>Anagency should consider the following factors in order for the policy to be sufficiently descriptive to</u> meet the minimum standards of Vehicle Code §17004.7(c).

If the agency wishes to avail itself of the immunity of Vehicle Code §17004.7(b), it should consider the following factors in order for the policy to

be sufficiently descriptive to meet the minimum standards of Vehicle Code § 17004.7(c).

Guideline:

Determine the communico tion procedures to be followed during a pursuit. Specify pursuit coordination and control procedure and determine assignment of communications responsibility by

unit and organizational entity.

Factors to Consider, including but not limited to:

- Notifying the communications center of the initiation of a pursuit
- Initial information broadcast by primary unit, which; the initial information may include:
 - Unit identification
 - Location, direction of travel and speed
 - Speed of officer(s) and/or speed/evasive tactics of fleeing suspect(s)
 - Initial reason(s) for the stoppursuit
 - Description of pursued vehicle, including license number, if known
 - Number of occupants in fleeing vehicle, if known
 - Road conditions

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California Law Enforcement Vehicle Pursuit Guidelines

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Pedestrian, vehicular traffic patterns, and volume.	Formatted: Font color: Auto, Character scale: 100%, Not Expanded by / Condensed by
Officer safety, to include information concerning the presence/use of	Formatted: Font: Century Gothic
firearms, overt threat of force, or other unusual hazard	Formatted: Indent: Left: 1.5", No bullets or
 Traffic and weather conditions 	Formatted: Right: 0.01"
► Time of day, weather, lighting, visibility, and environmental conditions Continuing updates (other pertinent information as it becomes available)	
Assignment of communications responsibility	
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Secondary unit(s), notify communications of joining the pursuit and	Formatted: Font: Century Gothic
when appropriate will take responsibility for radio communications	Formatted: Indent: Left: 1.5", No bullets or
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Control/Coordination procedures	0.11", Right: 0.01", Space Before: 9.75 pt, No bullets or numbering, Tab stops: Not at 1.68"
 If available, ssupervisor notificationn (if available). 	Formatted: Right: 0.01"
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Air support and/or canine unit availability and ETA	Formatted: Font color: Auto, Character scale: 100%
 Continuing updates (other pertinent information as it becomes available). 	Formatted: Font color: Auto, Character scale: 100%
Ongoing updates of suspect vehicle speed and behaviors	Formatted: Font color: Auto, Character scale: 100%
Identify any additional outside agencies joining the pursuit	Formatted: Font color: Auto, Character scale: 100%
Clearing the radio of non-emergency traffic	Formatted: Right: 0.01"

Agency/Multi-jurisdictional communications, relaying necessary information to other officers and jurisdictions (when needed)

• Designation of communication frequency

<u>Dispatch center roles and responsibilities</u>

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- Assignment of communications responsibilities
 - Primary unit
 - Secondary unit(s)
 - Supervisor(s)
 - Air unit (if available)

6.7. Capture of Suspects



Penal Code §13519.8(b)(7) | Vehicle Code §17004.7(c)(10)

GUIDELINE:

Vehicle Code §17004.7(c)(10): Determine procedures for apprehending an offender following a pursuit. Safety of the public and peace officers during the law enforcement effort to capture an offender shall be an important factor.

Penal Code §13519.8(b)(7): The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (7) Capture of suspects.

Discussion: The safety of the public and officers during the law enforcement effort to capture an offender is a consideration when a pursuit concludes. The apprehension and capture of a suspect must be done in accordance with state and federal law as well as department policies and procedures, The fluidity of the situation and reasonableness of the tactics used under the totality of the <u>circumstances should be considered.</u>

The policy should identify the person in command at the apprehension location. The policy may also designate the persons responsible for removing the offender from, and restoring order to, the scene of the pursuit termination or the location where the offender is taken into custody.

"Post-pursuit discipline" (officer restraint) is important at the conclusion of a pursuit. Departments should refer to their use of force policy in determining procedures for taking a suspect into custody. The policy-maker may consider an assessment by the officer or supervisor at the scene as to whether there are sufficient units on scene to safely handle the apprehension and if so, restricting restricting uninvolved units from

responding to the termination point, unless requested by an officer or supervisor responsible

for control of the incident.

An If the agency wishes to avail itself of the immunity of Vehicle Code § 17004.7(b), it should $consider the following factors in order for the policy to be sufficiently descriptive to meet the \ minimum$ standards <u>for immunity in accordance with ef</u>Vehicle Code §17004.7(c).

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Factors to Consider, including but not limited to:

- ► Identify person(s) in command at the termination point
- Availability/use of arrest team.
- Use of "high risk" car stop techniques
- Availability of additional units
- Physiological and psychological condition of the officer(s)
- Department use of force policy/options

Utilize de-escalation techniques (when appropriate)

Characteristics of termination location

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8. Continuation or Termination of Pursuit

GUIDELINE:

<u>Vehicle Code §17004.7(c)(9): Determine when to terminate or discontinue a pursuit. Factors to be considered include, but are not limited to, all of the following:</u>

- A. Ongoing evaluation of risk to the public or pursuing peace officer(s)
- B. The protection of the public, given the known or reasonably suspected offense and apparent need for immediate capture against the risks to the public and peace officer(s)
- C. Vehicular or pedestrian traffic safety and volume
- D. Time of day, weather, lighting, visibility, and environmental conditions
- E. Traffic conditions
- F. Speeds
- G. Availability of air support
- H. Procedures when an offender is identified and may be apprehended at a later time or when the location of the pursuit vehicle is no longer known

Penal Code §13519.8(b)(8): The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (8) Termination of a pursuit.

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Discussion: The policy should describe the issues to be considered by officers and supervisors in the decision to continue or terminate a pursuit. The balance test should be used as a guide in making the determination. Factors, which can be used in continuously assessing the need for apprehension versus risk created by the pursuit, are set forth below. Other factors may be considered in addition to those criteria listed below.

<u>An agency should consider the following factors in order for the policy to be sufficiently d</u>escriptive to meet the minimum standards for immunity in accordance with Vehicle Code §17004.7(c).

Factors to Consider, including but not limited to:

- ► Protection of public safety
- ► Initial reason(s) for the stop
- The apparent need for immediate capture balanced against the risks to peace officers, innocent motorists, and others to protect the public

<u>Passengerin officer's vehicle (e.g., citizen, witness, prisoner)</u>

- <u>Pedestrian and vehicular traffic patterns and volume</u>
- Other persons in or on pursued vehicle (e.g., passengers, co-offenders, hostages)
- Location of the pursuit (e.g., school zone, playground, residential, downtown, jurisdiction)

<u>Dangerous driving of the suspect that creates an unreasonable risk to the public</u> Known or suspected impairment (if any) of the suspect

- ▶ Time of day, weather, lighting, visibility, and environmental conditions
- ► Road conditions and configuration (e.g., interstate, divided highway, work zone)
- Suspect may be safely apprehended at a later time (e.g., suspect has been identified)
- Performance capabilities of law enforcement vehicle(s) and the vehicle being pursued
- Availability (time and distance) of additional resources (e.g., air support, ground units, tagging/tracking capability)
- Whether supervisory approval is required
- ► Officer's/supervisor's familiarity with the area of the pursuit
- Quality of radio communications (e.g., out of range, garbled, none) When involved in a pursuit, police motorcycles and unmarked law enforcement vehicles should be replaced by marked 4-wheel emergency vehicles as soon as practicable

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7.9. Supervisory Responsibilities

Penal Code § 13519.8(b)(8) | Vehicle Code § 17004.7(c)(9)

GUIDELINE:

Vehicle Code §17004.7(c)(4): Determine the role of the supervisor in managing and controlling a pursuit. Supervisory responsibility shall include management and control of a Formatted: Indent: Left: 0.5"

California law Enforcement Vehicle Pursuit Guidelines

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pursuit, assessment of risk factors associated with a pursuit, and when to terminate a pursuit.

Penal Code §13519.8(b)(9): The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (9) Supervisory responsibilities.

Discussion: The policy should describe the issues to be considered by an officer and supervisor in the decision to continue or terminate a pursuit. The "Balance Test" should be used as a guide in making the determination. Factors, which can be used in continuously assessing the need for apprehension versus risk created by the pursuit, are set forth below. Other factors may be considered in addition to those criteria listed below.

If the agency wishes to avail itself of the immunity of Vehicle Code § 17004.7(b), it should consider the following factors in order for the policy to be sufficiently descriptive to meet the minimum standards of Vehicle Code §17004.7(c).

- ► Factors to Consider
- Public safety

Time of day

- Nature of offense and circumstances Officer safety
- **Vehicle Code requirements**
- Passenger in officer's vehicle (e.g., citizen, witness, prisoner) Pedestrian and vehicular traffic patterns and volume

Other persons in or on pursued vehicle (e.g., passengers, co

pursuit (e.g., school zone, playground, residential, downtown, jurisdiction)

Speed of fleeing suspect Weather and visibility Road conditions

Identity of offender (if known)/offender can be located at a later time

Capabilities of law enforcement vehicle(s) Ability of officer(s) driving

Quality of radio communications (e.g., out of range, garbled, none)

Officer's/supervisor's familiarity with the area of the pursuit

Availability of additional resources Whether supervisory approval is required

Guideline:

Determine when to terminate or discontinue a pursuit. Factors to be considered include, but are not limited to, all of the following:

- A. Ongoing evaluation of risk to the public or pursuing peace officer.
- B. The protection of the public given the known orreasonably suspected offense and apparent need for immediate captureagainst the risks to the public and peace officers.
- Vehicular or pedestrian traffic safety and volume.
- D. Weather conditions.
- Traffic conditions.
- F. Speeds.
- G. Availability of air support.
- H. Procedures when an offender is identified and may be apprehended at a later time or when the location of the pursuit vehicle is no longer known.

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California law EnforCement Vehicle Pursuit Guidelines

Determine the role of the supervisor in managing and controlling a pursuit. Supervisory responsi-

Guideline:



upervisory Responsibilities

nal Code §13519.8(b)(9) | Vehicle Code §17004.7(c)(4)

bility shall include management and control of a pursuit, assessment of

risk factors associated with a pursuit,

and when to terminate a pursuit.

Discussion: The policy should describe the procedures isory responsibility for the monitoring, management, and control

of a pursuit, assessment of a pursuit, and assessing risk factors associated with a pursuit if a supervisor is available. As with any critical law enforcement incident, it should not be necessary for the supervisor to be present in order to begin exercising management and control of a pursuit. Active participation may refer to monitoring the pursuit from another location or participating in the pursuit as an authorized unit.

An If the agency wishes to avail itself of the immunity of Vehicle Code § 17004.7(b), it should consider the following factors in order for the policy to be sufficiently descriptive to meet the minimum standards of immunity in accordance with of Vehicle Code §17004.7(c).

Factors to be Considered by the Supervisor, including but not limited to:

- The role of the supervisor in managing and controlling a pursuit
 - o Dispatch, units, and chain of command (if appropriate) notified when a supervisor is monitoring a pursuit
 - Monitoring the number of units involved in a pursuit
 - Asses the need for additional resources (e.g., air support, canine, etc.)
 - Notify and/or coordinate with interjurisdictional pursuits
 - Ensure completion of post-pursuit review and proper documentation including CHP 187A form submitted within 30 days
 - Pursuit intervention
 - Proceed to termination point
- Assessment of risk factors associated with a pursuit
 - Speed of pursuit
 - Time of day, weather, lighting, visibility, and environmental conditions
 - Conditions of the vehicle, driver, and roadway
 - Hazards to uninvolved bystanders or motorists
- When to terminate a pursuit
 - Monitor the pursuit for indications that termination of the pursuit may be

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1 Vehicle Pursuit Guidelines 2 Additional Resources Contents Appendices appropriate. ► Violation/justification for the pursuit ► Compliance with department policy Number of involved law enforcement units permitted Responsibilities of primary and secondary law enforcement units-▶ Driving tactics ► Air support ▶ Communications Pursuit intervention tactics ► Speed ► Interjurisdictional **considerations** Conditions of the vehicle, driver, roadway, weather, and traffic Hazards touninvolved bystanders or motorists

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- Proceed to termination point
- Stabilization of incident
- Capture of suspects

Pursuit Intervention 9.10.

GUIDELINE:

Vehicle Code §17004.7(c)(6): Determine authorized pursuit intervention tactics. Pursuit intervention tactics include, but are not limited to, blocking, ramming, boxing, and roadblock procedures. The policy shall specify under what circumstances and conditions each approved tactic is authorized to be used.

Penal Code §13519.8(b)(10): The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (10) Blocking, ramming, boxing, and roadblock procedures.

ode §13519.8(b)(10) | Vehicle Code §17004.7(c)(6)

Discussion: The policy should describe the factors to be considered by officers and supervisors_

in making the decision to apply authorized intervention tactics. It should recognize the risks to the public and officers in the application_

of these tactics, and the application of each authorized tactic should be reasonable in light of the circumstances confronting the decision-maker(s) at the time of the decision.

Policy considerations concerning the approval of, and type of, specific tactics to terminate a pursuit should include balancing the potential hazards arising from the use of each tactic and the possible risks to the public, officers, and persons

in or on the pursued vehicle. Statutory and case law concerning the use of these tactics should be considered in the development of this section of the policy.

Additional methods of intervention may include the "PIT technique" (Pursuit Intervention/Immobilization Technique), spike strips, and/or other technologies, y (e.g., GPS/remote control), and the use of firearms.

An If the agency wishes to availitself of the immunity of Vehicle Code § 17004.7(b), it should consider the following factors in order for the policy to be sufficiently descriptive to meet the minimum standards for immunity in accordance with of Vehicle Code §17004.7(c).

Factors to Consider, including but not limited to:

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- ► Training on the method/tactic (officer and public safety emphasis)
- ► Type of vehicles involved (motorcycle, car, SUV, etc.)

Guideline:

Determine authorizedpursuit intervention tactics. Pursuitintervention tactics include, but are not limited to, blocking, ramming, boxing, and roadblock procedures. The policy shall specify under what circumstances and conditions each approved tactic is authorized to be used.

.....

► Speed of officer(s) and/or speed/evasive tactics of fleeing suspect(s)

Location of the pursuit (school zone, playground, residential, work zone, downtown)

Road conditions

Occupant(s) of suspect vehicle (hostages, innocent persons, <u>juveniles</u>, etc.)

Pedestrian and vehicular traffic patterns and volume

<u>Time of day, w</u>#eather, <u>lighting</u>, <u>and</u> visibility <u>and environmental conditions</u>

-Department use of force/<u>deadlyforce</u>shooting-policy Nature of the offense

The apparent need for immediate capture balanced against the risks to peace officers, innocent motorists, and others to protect the public

Initial reason(s) for the stop

<u>Technology based intervention (e.g., ability to remotely shut down vehicle,</u> restrict speed, obtain GPS tracking, etc.)

_Speed of Pursuit

GUIDELINE:

Vehicle Code §17004.7(c)(7): Determine the factors to be considered by a peace officer and ◀ supervisor in determining speeds throughout a pursuit. Evaluation shall take into consideration public safety, peace officer safety, and safety of the occupants in a fleeing vehicle.

Penal Code §13519.8(b)(11): The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (11) Speed limits.



Penal Code §13519.8(b)(11) | Vehicle Code §17004.7(c)(7)

Discussion: Pursuits can occur at any speed. A policy should provide direction to officers, supervisors, and managers to guide decisions regarding speeds throughout a pursuit.

Reasonableness is recognized as a general standard for guiding officers' discretion concerning the speeds of a pursuit. The Ffactors to which may be consider in sectioned by the officer(s) and supervisor(s). to determine reasonable speeds, in view of the circumstances and environment of each pursuit, may be raferenced in Guideline 1.: When to Initiate a Pursuit- and Guidelinesection 8: Continuation or

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Termination of a Pursuit, are also applicable to this section and may be considered.

An If the agency wishes to avail itself of the immunity of Vehicle Code § 17004.7(b), it should consider the following factors in order for the policy to_

be sufficiently descriptive to meet the minimum standards for immunity in accordance with of Vehicle Code § 17004.7(c).

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Factors to Consider, including but not limited to:

Public safety, risk to officer(s), risk to suspect(s) are continually assessed, and balanced against apparent need for capture

Speed risk assessment should be based on the totality of the circumstances including but nat-<u>limited to the following factors:</u>

Pursuit speed have become unsafe for road conditions and/or locations

Capabilities of law enforcement vehicle(s)

- **Vehicle Code requirements**
- Passenger in officer's vehicle (e.g., citizen, witness, prisoner)

Guideline:

Determine the factors to be considered by a peace officer and supervisor in determining speeds throughout a pursuit. Evaluation shall take into consideration publicsafety, peace officer safety, and safety of the occupants in a fleeing vehicle.

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- Pedestrian and vehicular traffic patterns and volume
- Other persons in or on pursued vehicle (e.g., passengers, co-
- offenders, hostages)
- Officer/supervisor Location of the pursuit (e.g., school zone,

playground, residential, downtown, jurisdiction) Time of day

- Speed of fleeing suspect Weather and visibility Road conditions
- Identity of offender (if known)/offender can be located at a later time-

Capabilities of law enforcement vehicle(s)

- Ability of officer(s) driving Availability of additional resources
- Whether supervisory approval is required Officer's/supervisor's

faniliarity with the area of the pursuit

▶ Quality of radio communications (e.g., out of range, garbled, none)

___Interjurisdictional Considerations

enal Code §13519.8(b)(12) | Vehicle Code §17004.7(c)(11)

GUIDELINE:

Vehicle Code §17004.7(c)(11): Determine effective coordination, management, and control of interjurisdictional pursuits. The policy shall include, but shall not be limited to, all of the following:

- A. Supervisory control and management of a pursuit that enters another jurisdiction
- B. Communications and notifications among the agencies involved
- C. Involvement in another jurisdiction's pursuit
- D. Roles and responsibilities of units, coordination, management, and control at the termination of an interjurisdictional pursuit

Penal Code §13519.8(b)(12): The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (12) Interjurisdictional considerations.

Discussion: The policy should describe the issues to be considered by an officer and supervisor related to involvement in interjurisdictional pursuits and requesting interjurisdictional law enforcement

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resources during a pursuit.

The policy should describe procedures that guide officers' and supervisors' decisions when requesting or responding to requests for interiurisdictional cooperation during a pursuit based on department policy and/or any interagency agreements where applicable.

The policy should describe procedures that guide officers' and supervisors' decisions when faced with the need or a request for interjurisdictional cooperation during a pursuit. Developing an interjurisdictional pursuit agreement that addresses the below factors and other factors unique to a county or region, may facilitate awareness by officers and supervisors of the pursuit procedures that may be used by other agencies.

An If the agency wishes to avail itself of the immunity of Vehicle Code §17004.7(b), it should consider the following factors in order for the policy to be sufficiently descriptive to meet the minimum standards for immunity in accordance with of YVehicle Code §17004.7(c).

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Guideline:

Determine effective coordi- nation, management, and control of interjurisdictional pursuits. The policy shall include, but shall not be limited to, all of the following:

A. Supervisory control and management of a pursuit that enters another jurisdiction.

- Communications and notifications among the agencies involved.
- Involvement in another jurisdiction's pursuit.
- Roles and responsibilities of units and coordination, management, and control at the termination of an interiurisdictional pursuit.

Factors to Consider, including but not limited to:

- Supervisory management and control of a pursuit that enters another jurisdiction
- ► Communications and notifications among the agencies involved
- Assistance available from the agency into whose jurisdiction the pursuit enters
- Responsibility of an officer or employee who becomes aware of an outside jurisdiction conducting a pursuit within the employee's jurisdiction
- Procedures for the agency to provide assistance, including assuming control of a pursuit
- Any agency restrictions or limits prohibitions regarding ag involvement in an outsideagency pursuit
- Any limits on the number of agencies and/or units allowed in pursuit at one time
- Coordination, management, and control at the termination of an interjurisdictional
- Agencies coordination, Responsibility for captured suspect(s) any arrest, booking process and applicable chargest(s) when the offender(s) is captured
- Factors that might warrant relinquishment of a pursuit to another jurisdiction (e.g., unfamiliarity with the area, loss of radio communications, or interagency agreement)

__Conditions of the Vehicle, Driver, Roadway, Weather and Traffic



Penal Code §13519.8(b)(13) | Vehicle Code §21055 - 21056

GUIDELINE:

Vehicle Code §17004.7(c)(9)(C,D,E,F): Determine when to terminate or discontinue a pursuit. Factors to be considered include, but are not limited to, all of the following:

- C. Vehicular or pedestrian traffic safety and volume
- D. Weather conditions
- E. Traffic conditions
- F. Speeds

Penal Code \$13519.8(b)(13): The course or courses of basic training for law enforcement

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officers and the guidelines shall include adequate consideration of each of the following subjects: (13) Conditions of the vehicle, driver, roadway, weather, and traffic.

Discussion: Evaluation should take into consideration public safety, peace officer safety, and safety of the occupants in a fleeing vehicle. Improperly maintained vehicles are more likely to experiencemechanical failure. Officers must be aware that physiological and psychological factors affect driving ability. Roadway conditions, including weather and traffic are considerations for pursuit decisionmaking. fic, should be factored in pursuit decision-making.

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Anlf the agency wishes to avail itself of the immunity of Vehicle Code § 17004.7(b), it should consider the following factors in order for the policy to be sufficiently descriptive to meet the minimum standards for immunity in accordance with of Vehicle Code §17004.7(c).

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Factors to Consider, including but not limited to:

- <u>Pedestrian</u>, vehicular traffic patterns, and volume Speed of officer(s) and/or speed/evasive tactics of fleeing suspect(s)
- Conditions affecting vehicles (type, condition, emergency equipment, capabilities, etc.)
- Conditions affecting drivers (physiological, psychological, abilities)
- Roadway conditions (width, surface)
- Weather Environmental conditions (e.g., hills, curves, mountainous, etc.)

Time of day, weather, lighting, visibility and environmental conditions rain, feg, ice, snow)

Guideline:

Determine the vehicle, driver, roadway, weather, and traffic conditions to be considered by a peace officer and supervisor in a pursuit.

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-Traffic conditions (heavy, moderate)

_Hazards to Uninvolved Bystanders or Motorists



Penal Code § 13519.8(b) (14) | Vehicle Code § 21055 - 21056

GUIDELINE:

Vehicle Code §17004.7(c)(1): Determine under what circumstances to initiate a pursuit. The ◄ policy shall define a "pursuit," articulate the reasons for which a pursuit is authorized and identify the issues that should be considered in reaching the decision to pursue. It should also address the importance of protecting the public and balancing the known or reasonably suspected offense and the apparent need for immediate capture against the risks to peace officers, innocent motorists, and others to protect the public.

Penal Code §13519.8(b)(14): The course or courses of basic training for law enforcement officers and the guidelines shall include adequate consideration of each of the following subjects: (14) Hazards to uninvolved bystanders or motorists.

Discussion: It is the intent of these guidelines to minimize the risks to innocent bystanders in pursuits.

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Hazards to uninvolved bystanders or motorists during the law enforcement effort to capture a suspect are a constant factor, to consider during pursuit. Doubt concerning the propriety

of a pursuit should be resolved in favor of minimizing hazards to uninvolved by standers or motorists.

The policy should describe the factors to be considered by an officer and supervisor in the decision to initiate, continue, or terminate a pursuit. The policy should remain consistent with applicable federal and state statutes, and case law relative to law enforcement pursuits.

Anlf the agency wishes to avail itself of the immunity of Vehicle Code §17004.7(b), it should $consider the following factors in order for the policy to be sufficiently descriptive to meet the \,minimum$ standards for immunity in accordance with of Vehicle Code §17004.7(c).

Factors to Consider

- Protection of public safety
- ► <u>Initial reason(s) for the stop</u>
- The apparent need for immediate capture balanced against the risks to peace officers, innocent motorists, and others to protect the public

Nature of offense and apparent circumstances

Officer safety

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		Guideline:	
		Determine the appropriate	
		balance between the need to pursue	
		criminal suspects and the hazards to	
	► Vehicle Code requirements	uninvolved bystanders or motorists.	 Formatted: Strikethrough
	Passenger in officer's vehicle (e.g., citizen, witness, pri	soner)	
	Pedestrian and vehicular traffic patterns and volume	me	
	Other persons in or on pursued vehicle (e.g., passeng	gers, <u>-minors</u> , co-offenders,	Formatted: Font color: Auto, Character scale: 100%
Å	nostages) Vehicular or pedestrian traffic safety and volume		Formatted: Font color: Auto, Character scale: 100%
	Location of the pursuit (e.g., school zone, playgrou	nd, residential, downtown <u>, jurisdiction,</u>	Formatted: Normal, Indent: Left: 1", First line: 0.39", Right: 0", Line spacing: single
	etc.)		Formatted: Font color: Auto, Character scale: 100%, Not Expanded by / Condensed by
	Dangerous driving of the suspect that creates an u	nreasonable risk to the public	Formatted: Font color: Auto, Character scale: 100%
	Known or suspected impairment (if any) of the susp	<u>pect</u>	
	Time of day_	4	 Formatted: Right: 0.01"
	wSpeed of fleeing suspect Weather, lighting, and was a suspect weather.	visibility and environmental Road	
	▶ conditions		
	▶ Road conditions and configuration (e.g., interstate, di	vided highway, work zone, etc.)	
	Suspect may be safely apprehended Identity of offen	der (if known)/offender can be located •	Formatted: Right: 0.01"
	at a later time (e.g., suspect has been identified)		
	<u>Performance Ccapabilities of law enforcement vehiclas</u>	e(s) and the vehicle being pursued	
	Ability of officer(s) driving	4	Formatted: Right: 0.01"
	Availability (time and distance) of additional res	ources <u>(e.g., air support, ground</u>	
	Whether supervisory approval is required	+	 Formatted: Right: 0.01"
	Officer's/supervisor's familiarity with the area of t	he pursuit	
	Quality of radio communications (e.g., out of range)	nge, garbled, none <u>, etc.</u>)	

Appendices

1 Vehicle Pursuit Guidelines 2 Additional Resources

Penal Code §13519.8(b)(15) | Vehicle Code §17004.7(c)(12)

Vehicle Code §17004.7(c)(12): Reporting and post-pursuit analysis as required by Vehicle

Code§14602.1. Establish the level and procedures of post-pursuit analysis, review and

_Reporting and Post-Pursuit Analysis

GUIDELINE:

Contents

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An agency should consider the following factors in order for the policy to be sufficiently descriptive to meet the minimum standards for immunity in accordance with Vehicle Code §17004.7(c).

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If the agency wishes to avail itself of the immunity of Vehicle Code § 17004.7(b), it should consider the following factors in order for the policy to be sufficiently descriptive to meet the minimumstandards of Vehicle Code § 17004.7(c).

Factors to Consider

Requirements for reporting to CHP

- All state and local law enforcement
- Shall report to the California Highway Patrol
- Paper or electronic form (approved by CHP)
- o All motor vehicle pursuit data
- o Form must be submitted within 30 days
- o Report shall include specific information and details (refer to Vehicle Code §14602.1 and/or information listed on CHP form 187A)

Agency considerations for reporting requirements

- Who is required to complete a report
- What information should be included
- Timeline for completion
- Report filed for all pursuits even if discontinued

Review procedures

- Who is responsible to review report (if any)
- Supervisory review to evaluate compliance with policy
- Other reviewing body (if applicable)

Digital evidence (if available)

- Body camera review
- o In-car camera review
- o Radio communications
- Audio evidence
- Other available technology,

Guideline:

Reporting and post pursuit analysis as required by Vehicle Code §14602.1. Establish the level and procedures of post-pursuit analysis,

review, and feedback. Establish procedures for written post pursuit

review and follow-up.

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Administrative review

- o Risk management review
- Any training opportunities
- o Department policy revision
- o Equipment issues
 - ► Audio-visual evidence (if available)-
 - ► Circumstances associated with pursuit

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16. Pursuit Policy Training, Promulgation, and Certification

GUIDELINE:

Vehicle Code §17004.7(b)(1): A public agency employing peace officers that adopts and promulgates a written policy on and provides regular and periodic training on an annual basis for, vehicular pursuits complying with subdivisions (c) and (d) is immune from liability for civil damages for personal injury to or death of any person or damage to property resulting from the collision of a vehicle being operated by an actual or suspected violator of the law who is being. has been, or believes he or she is being or has been, pursued in a motor vehicle by a peace officer employed by the public entity.

Vehicle Code §17004.7(b)(2): Promulgation of the written policy under paragraph (1) shall include, but is not limited to, a requirement that all peace officers of the public agency certify in writing that they have received, read, and understand the policy. The failure of an individual officer to sign a certification shall not be used to impose liability on an individual officer or a public entity.



Penal Code §13519.8(c),(e): (c) (1) All law enforcement officers who have received their basic training before January 1, 1995, shall participate in supplementary training on high-speed vehicle pursuits, as prescribed and certified by the commission.



(2) Law enforcement agencies are encouraged to include, as part of their advanced officer training program, periodic updates and training on high-speed vehicle pursuit. The commission shall assist where possible.

(e) It is the intent of the Legislature that each law enforcement agency adopts, promulgate, and 4 require regular and periodic training consistent with an agency's specific pursuit policy that, at a minimum, complies with the guidelines developed under subdivisions (a) and (b).

Discussion:

For the agency and/or individual officers to qualify for immunity under Vehicle Code §17004.7, the agency should provide regular and periodic training on its pursuit policy for all of its peace officers on an annual basis. The agency should obtain and maintain written certification from each officer that they have received, read, and understood the agency's pursuit policy. While agencies should make efforts to obtain written certifications from all of its peace officers, failure of an individual officer to sign a written certification may not result in loss of immunity under_ Vehicle Code §17004.7.

An agency should consider the following factors for the policy to be sufficiently descriptive to meet the minimum standards for immunity in accordance with Vehicle Code §17004.7(c).

Factors to consider:

- Provide annual training to all peace officers on agency's vehicle pursuit policy and provide agency's written vehicle pursuit policy to all peace officers
- Obtain and maintain written certifications from all peace officers that they have received, read, and understand the agency's vehicle pursuit policy

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The following links go to the current regulations governing vehicle pursuits:

California Code of Regulations (POST Regulations) Section 1081(a) Minimum Standards for Legislatively Mandated Courses: High Speed Vehicle Pursuit Training Administrative Manual Regulation 1081(a)(22) &

§ 845.8(b) Parole or Release of Prisoner; Escape of Prisoners

§13519.8 Requires POST to establish vehicle pursuit guidelines

Vehicle Code

<u>§ 165</u>	Authorized Emergency Venicle
§ 2800	Obedience to Traffic Officers
§ 2800.1	Evading a Peace Officer
ξ 2800.2	Evadina a Peace Officer: Reckless Drivino

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§ 2800.3	Evading a Peace Officer Causing Injury or Death
§ 14602.1	Vehicle Pursuit Data: Report
§ 17001	Liability of a Public Entity
§ 17002	Extent of Liability
§ 17004	Authorized Emergency Vehicles
<u>§ 17004.7</u>	Public Agency Immunity
§ 21052	Public Officers and Employees
§ 21055	Exemption of Authorized Emergency Vehicles
§ 21056	Effect of Exemption
§ 21806	Authorized Emergency Vehicles
§ 21807	Effect of Exemption

Government Code

<u>§ 815</u>	Liability for Injuries Generally; Immunity of Public Entity; Defense
§ 815.2(b)	InjuriesbyEmployeeWithinScopeofEmployment; ImmunityofEmployee
§ 820 <u>(a)</u>	Liability for Injuries Generally; Defenses
§ 820.2	Discretionary Acts
§ 845	Failure to Provide Police Protection
§ 845.8(b)	Parole or Release of Prisoner; Escape of Prisoners



Title 42, §1983 Civil Action for Deprivation of Rights

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Amendment IV Seizures, Searches and Warrants

Amendment XIV Citizenship, Representation, and Payment of Public Debt (Due Process)

Statistical Information

California Highway Patrol "Report to the Legislature - Senate Bill 719 - Police Pursuits" (pdf - "Fatalities in Motor Vehicle Traffic Crashes Involving Police in Pursuit"

"Statewide Pursuit Information Database Resource System (SPIDRS) Report"
California Highway Patrol Information Management Divisionhttp://www.chp.ca.gov/offices/imd.html

"Fatalities in Motor Vehicle Traffic Crashes Involving Police in Pursuit"
Fatality Analysis Reporting System (FARS) 1982-2004
National Highway Traffic Safety Administration
www.nhtsa.dot.gov

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FATALITIES IN MOTOR VEHICLE TRAFFIC CRASHES INVOLVING POLICE IN PURSUIT, 2018 2018 FATALITY ANALYSIS REPORTING SYSTEM (FARS) - ARF

Fatality Description					
State	Occupant	Occupant			
State	of Police	Chased	of Other		
	Vehicle	Vehicle	Vehicle	Nonoccupant	Total
Alabama	0	8	1	0	g
Alaska	0	0	0	0	0
Arizona	0	6	0	2	8
Arkansas	0	2	2	0	4
California	0	5	20	1	26
Colorado	0	8	7	0	15
Connecticut	0	2	1	0	3
Delaware	0	0	0	1	1
Dist of Columbia	0	0	0	0	(
Florida	0	4	7	0	11
	0	27	3	2	32
Georgia Hawaii	0	0	0	0	34
Idaho	0		2	1	
Illinois		1			4
	0	4	6	3	13
Indiana	1	2	3	0	(
Iowa	0	5	2	0	- 7
Kansas	0	1	13	0	14
Kentucky	0	7	6	0	13
Louisiana	0	4	0	0	4
Maine	0	0	0	0	(
Maryland	0	1	2	0	
Massachusetts	0	2	5	0	
Michigan	0	7	4	0	1
Minnesota	0	5	5	0	10
Mississippi	0	0	2	0	- 1
Missouri	0	13	15	1	29
Montana	0	6	0	0	(
Nebraska	0	0	1	0	
Nevada	0	0	2	0	
New Hampshire	0	1	0	0	
New Jersey	0	0	6	1	
New Mexico	0	2	1	1	
New York	0	4	2	1	-
North Carolina	0	4	6	0	10
North Dakota	0	0	1	0	
Ohio	0	7	9	0	10
Oklahoma	0	4	0	0	-
Oregon	0	2	0	0	
Pennsylvania	0	11	0	0	1
Rhode Island	0	1	1	0	
South Carolina	0	0	17	1	11
South Dakota	0	2	3	0	- 1
Tennessee	0	2	4	1	
Texas	0	54	7	2	63
Utah	0	0	0	0	(
Vermont	0	0	0	0	
Virginia	0	9	0	0	
Washington	0	3	0	1	
West Virginia	0	0	2	0	
Wisconsin		9			13
	1		3	0	
Wyoming	0	1	0	0	40
National	2	236	171	19	42
Puerto Rico	0	0	0	0	

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Articles/Books/Publications

Alpert, Geoffrey P.; Kenney, Dennis Jay; Dunham, Roger G.; Smith, William C...

Police Pursuits: What We Know

Washington, DC: Police Executive Research Forum (PERF). 2000

Abstract: This study went beyond previous police-pursuit research in compiling extensive data from four diversesites and a national survey; and it examined the issues not only from the police perspective, but also from the perspectives of the public and offenders. The core of this book is a report on site-specific research conducted in Miami-Dade County, FL; Omaha, NE; Aiken County,

SC; and Mesa, AZ. By examining police pursuits and pursuit policies in these four diverse sites, which ranged from major metropolitan areas to more rural jurisdictions, this research aimed to provide

a more accurate understanding of how police professionals viewed pursuits in the context of their mission toprovide public protection.

Alpert, Geoffrey P.

A Factorial Analysis of Police Pursuit Driving Decisions: A Research Note Justice Quarterly: JQ; 15, 2. June 1998

Abstract: Police pursuit driving has become an important public policy concern and topic of research during the past few years. The present study reports the attitudes of police officers and supervisors from four differentagencies concerning the continuation of a pursuit.

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Alpert, Geoffrey P.

Police Pursuit and the Use of Force

Washington: NIJ. 1996

Abstract: Police pursuit driving was examined in a two year study that included a review of the legal, behavioral, and attitudinal literature; a national survey of law enforcement agencies; detailed case studies of several police agencies; and opinion data from police recruits, officers, supervisors, the public, and offenders who have tried to elude the police. Data were collected in 1994 and 1995.

American Civil Liberties Union Foundation of Southern California.

Not Just Isolated Incidents; The Epidemic of Police Pursuits in Southern California: A Report

Archbold, Carol A.

Managing the Bottom Line: Risk Management in Policing

Policing; 28, 1, 2005

Abstract: This paper can serve as a basic resource for police scholars and practitioners, city/county attorneys managers, and various other city/county agents who are interested in learning about risk management as a wayto manage police liability.

Auten, James H.

An Analysis of Police Pursuit Driving Operations (2 v.) University of Illinois, Police Training Institute. 1994

Auten, James H.

An Analysis of Police Pursuit Driving Operations: An Overview of the Results University of Illinois, Police Training Institute. 1994

Barker, Tom

Emergency Vehicle Operations: Emergency Calls and Pursuit Driving

Springfield, III.: Charles C. Thomas. 1998

Abstract: This volume defines law enforcement emergency vehicle operations such as police pursuits; examines the liability concerns; and provides guidelines for the development of policies, procedures, and rules. The textemphasizes that answering emergency calls and engaging in pursuit requires that the police officer beadequately trained and properly supervised, directed, and restricted by policies, procedures, and rules.

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Blankenship, Michael B. and Moneymaker, James M.

Unsafe at Any Speed: The Utility of Police Pursuits

American Journal of Police (Vol. 10, No. 2), Page 53. 1991

Abstract: The utility of police automobile pursuits of fleeing suspects is examined in terms of the conflictbetween law enforcement and order maintenance. The issue is whether the maintenance of order has precedence over the enforcement of the law. It raises the question of ethics in policing, and how police shouldact in conflicting circumstances.

Bolton lool

Reducing Police Crashes Through Policy, Training, and Review

The Police Chief. Alexandria. (Vol. 68, Iss. 3), Page 87. March 2001

Abstract: Bolton discusses the proper responses of a law enforcement agency to lessen the risk from motor vehicle crashes. Police officers are much more likely to be involved in a crash than the general public, and must address potential safety concerns.

Brewer, Neil and McGrath, Gerry

Characteristics of Offenders in High-Speed Pursuits

American Journal of Police (Vol. 10, No. 3), Page 63, 1991

Abstract: This Australian study developed a profile of offenders involved in high speed pursuits. All high-speed pursuits (143) that occurred in the metropolitan area of one major Australian city during a 10menth period were identified from the high-speed pursuit records required by the police jurisdiction. A sample of offenders was randomly selected from all cases reported in the sampling period in which the offender was apprehended. The official pursuit report forms and official criminal records were used to identify demographic data, driving license status, blood alcohol content (BAC), and prior criminal record. Overall, high-speed pursuits typically involved persons considered high risks on the road under everyday driving conditions.

Britz, Marjie T., and Payne, Dennis M.

Policy Implications for Law Enforcement Pursuit Driving

American Journal of Police (Vol. 13, No. 1), Page 113, 1994

Abstract: It was found that supervisors were the least likely to follow the written policy, yet they were for supervising subordinates' pursuit behaviors.

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Bromley, Max L.

A Content Review of Campus Police Vehicle Pursuit Policies at Large Institutions of Higher Education Policing, 23 (4): 492-505. 2000

Abstract: The study examined vehicle pursuit policies from 67 of the 100 largest campus police departments. The inquiry attempted to develop baseline information and a profile of content areas most often included in campus police vehicle pursuit policies. It also sought to contribute to the body of knowledge regarding the evolution of campus policing within the context of a high liability

operational policy area. Findings support the notion that larger campus police agencies are similar to theirmunicipal counterparts with respect to vehicle pursuit policies.

Daniels, Wayne H.

Training for Pursuit Driving

Law and Order, 50 (11): 80-83. November 2002

Abstract: The best defense against high-speed accidents, injuries, deaths, and lawsuits is proper training of officers.

Eisenberg, Clyde

Pursuit Management

Law & Order, 47, 3: 73-77, March 1999

Abstract: Police pursuits have of late become the subject of much media hype, and their danger is somewhat underestimated. Eisenberg presents advice on how to end a high-speed chase as quickly and safely as possible

Eisenberg, Clyde & Fitzpatrick, Cynthia

An Alternative to Police Pursuits

FBI Law Enforcement Bulletin, 65, 8. August 1996

http://libcat.post.ca.gov/dbtw-wpd/article/FBI/FBI65(08)16-19Aug1996.txt

Abstract: Within the last decade, police vehicle pursuits have become a major concern to law enforcement administrators due primarily to liability issues and negative media attention; recognizing the need for an alternative to traditional pursuits, the Hillsborough County Sheriff's Office in Tampa, Florida, has developed the Vehicle Intercept Program. Vehicle interception rests on the premise that most suspects in vehicles will not flee as long as police officers keep their lights and sirens off, thus giving deputies the opportunity to develop a containment plan.

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Falcone, David N.

Police Pursuits and Officer Attitudes: Myths and Realities American Journal of Police, (Vol. 13, No. 1), Page 143, 1994

Abstract: Interviews were conducted with 36 police officers from five departments in a single county in the Chicago metropolitan area and one large Army Military Police Command (AMPC) to examine the relationship between attitudes, values, and beliefs and police pursuit policies and practices.

Finarelli, Joseph

High-speed Police Chases and Section 1983: Why a Definitive Liability Standard May Not Matter Defense Counsel Journal. Chicago. Vol. 66, Iss. 2; Page 238, 10 pages. April 1999 Abstract: Currently, a debate rages in the United States for liability for police officers in high-speed pursuit cases. The 9th Circuit, which applied a "deliberate indifference" standard in Lewis v. Sacramento County, chose not to follow the "shocks the conscience" standard apparently established by the US Supreme Court in Rochin v. California. The remaining circuits have established a broadrange of positions on the standard of conduct for an officer engaged in a high-speed pursuit to liability for violating a victim's due process rights. Having granted certiorari in Lewis, the Supreme Court will perhaps end the confusion soon. Alternatives to previous approaches are discussed.

Gilbreath Paul Coordinated Composure Police, Page 63. April 1994

Grimmond, Timothy James

The Role of Police Pursuits and Their Impact on California Law Enforcement by the Year 2001 Command College Paper, 1991

http://post.ca.gov/library/p_lib/online_cat.asp#collegepapers

Grimmond, Timothy James Traveling a Collision Course, Police Pursuits The Police Chief, Page 43. July 1993

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Hannigan, Maurice J. Pursuit Driving and Liability Concerns The Police Yearbook, Page 71. 1992

Hannigan, Maurice J.

The Viability of Police Pursuits

The Police Chief, Page 46. February 1992

Abstract: The California Highway Patrol's (CHP) statistics show that more than 70 percent of those involved in CHP. pursuits were wanted for felony or serious misdemeanor offenses. Each year CHP officers arrest numerous drugtraffickers after observing them commit minor traffic violations. Based on this experience and that of other law enforcement agencies, well-regulated police pursuits are necessary.

Hill, John

High-Speed Police Pursuits: Dangers, Dynamics, and Risk Reduction Crime & Justice International, 20 (80): 27-29. May/June 2004

Hill. John

High-speed Police Pursuits: Dangers, Dynamics, and Risk Reduction FBI Law Enforcement Bulletin, 7. July 2002 http://libcat.post.ca.gov/dbtw-wpd/article/FBI/FBI71(07)14-18Jul2002.pdf

Abstract: This article reviews the dangers and dynamics of high-speed police pursuits and the need for lawenforcement agencies to provide appropriate pursuit training and policy clarity to reduce the risk of injury or death. This article discusses both the dangers of pursuit and the need for training in pursuit, methods to high-speed pursuits.

Hoffman, Gabi & Mazerolle, Paul Police pursuits in Queensland: Research, Review and Reform Policing, 28 (3): 530-545. 2005

Hoffmann, Gabi

Police Pursuits: A Law Enforcement and Public Safety Issue for Queensland

Brisbane, Australia: Crime and Misconduct Commission. 2003

Abstract: The analysis and recommendations contained in this report are intended to encourage the Queensland. Police Service (Australia) to adopt a more restrictive policy regarding high-speed pursuits. The report is based on an analysis of police pursuits in Queensland from 1997 to 2002. The findings indicate that the Queensland Police Service (QPS) recorded an average of 630 pursuits a year, with traffic/driving offenses being the mostcommon reasons for pursuits

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Homant, Robert J. and Kennedy, Daniel B.

The Effect of High-Speed Pursuit Policies on Officers' Tendency to Pursue

American Journal of Police, (Vol. 13, No. 1), Page 91, 1994

Abstract: In the state with the most restrictive policy, the number of pursuits per officer was found to be less than half the number of pursuits per officer in the state with the most permissive policy.

Homant, Robert J.; Kennedy, Daniel B. and Howton, Jimmy D.

Sensation Seeking as a Factor in Police Pursuit

Criminal Justice and Behavior, (Vol. 20, No. 3), Page 293, September 1993

Abstract: The Sensation Seeking Scale was administered to 69 patrol officers of a suburban police-department to investigate the relationship between sensation seeking and off pursuit, Results found a positive correlation between pursuit and sensation seeking.

Jones & Mayer

New Pursuit Legislation: A Cooperative Effort Client Alert Memorandum. October, 2005.

Kennedy, Daniel B.; Homant, Robert J. and Kennedy, John F.

A Comparative Analysis of Police Vehicle Pursuit Policies

Justice Quarterly, (Vol. 9, No. 2), Page 227. June 1992

Abstract: The written pursuit policies of 47 state law enforcement agencies and the nation's 25 largest cities were subjected to comparative analysis. Qualitative analysis of the policies focused on factors justifying pursuit, physical operation of the police vehicle, circumstances of operation, and external factors. The poli rated quantitatively on a continuum ranging from allowing officers a great deal of judgment in the conduct of c pursuit to discouraging all pursuits except as a last resort. Most policies were found to permit a great deal of judgment, although cities tended to be more likely than states to place restrictions on pursuits.

Lesh, David

Reducing Civil Liability Related to High-Speed Pursuits

Sheriff. Alexandria, Vol. 55, Iss. 2; p. 29, 3 pages. March/April 2003

Abstract: One of the biggest challenges facing law enforcement in the coming years is the need to reduce civilliability from collisions related to high-speed pursuits. Lawsuits from these events have mushroomed in recent years.

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Lobera, Gary

Pursuit Driving - What Sheriffs Need to Know

Sheriff. Alexandria, Vol. 55, Iss. 2; p. 28, 2 pages. March/April 2003

Abstract: This article addresses pursuits, policies, and procedures.

Martin, Jeff

What's Missing in Police Pursuit Decision Making?

Police Marksman, 28 (5): 16, 18. September/October 2003

Abstract: Law enforcement administrators can select which violators they will pursue according to clearly articulated threat assessments. They can empower personnel to react affirmatively to those who constitutedangerous threats. With new training models like 3QFC available, there is no longer an excuse for administrators not to provide this training.

Martin, Jeff

3QFC Pursuit Decision Making Model

Law and Order. Wilmette, Vol. 49, Iss. 9; p. 16. September 2001

Abstract: The 3QFC Pursuit Decision Making Model, which stands for Three Question, Forced Choice available to line officers, supervisors, and administrators. It is designed to replace the traditional model of pursuit decision making by offering a simple approach that can be rapidly applied during stressful conditions.

Martin, Jeff

Pursuit Termination: A Lifesaver?

Law and Order, 49 (7): 30-33. July 2001

Abstract: The article reports the results of a survey of police helicopter (air support) crews from across the country. The study analyzed data from 14 of 20 responding crews. On average, suspects continued drivingdangerously for 90 seconds before slowing. An average of 50 percent of suspects continue to drive dangerously after ground units terminated their pursuits. Their continued dangerous driving was independent of the presence or ions to continue or discontinue pursuit. The article con effectiveness of using helicopters in police pursuits had been demonstrated.

Mayer, Martin J. A Look at Vehicle Pursuit Policies California Peace Officer, Page 7. June 1993 Formatted: Normal

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More, Harry W. & Kenney, John Paul

Patrol Field Problems And Solutions: 847 Field Situations

2nd edition, Sprinafield, III.: Charles C. Thomas, 2001

Abstract: This volume presents case examples of 847 common situations that police officers encounter and explain how to handle them; the text aims to serve as an operational manual for police officers in daily operations in the fiel in patrol, investigations, vice, traffic, and juvenile units. The book also serves as a basis for discussing operationa procedures, policies, and regulations.

Morris, Earl R

Modifying Pursuit Behavior: The 9Ts Approach

FBI Law Enforcement Bulletin, Page 1. January 1993

http://libcat.post.ca.gov/dbtw-wpd/article/FBI/FBI62(01)01-06Jan1993.txt

Abstract: This article presents a policy of police pursuit driving under nine components under a rubric that begins with a "T". One component of the policy is to "think" about pursuits from all perspectives, including those of the officer, the suspect, and the innocent third parties who might be injured. The second component is to "talk" about pursuits one-on-one, in group discussions, and by exchanging writte communications, to evaluate pursuit alternatives. A third component is to "track" pursuits and use the resulting data as the basis for training and the formulation of a pursuit policy. The fourth component is to "tailor" anunambiguous set of written guidelines and then use the guidelines to protect the officer, the department, and the public. The fifth component is to "train" all officers regarding when and how to initiate and to terminate a pursuit. The sixth component is to "toughen" laws to make the eluding or evading of the police an offense equal to or greater than driving under the influence. The seventh component is to use "technology" such as video interactio and reflecting license plates. An eighth component is to "televise" more responsible high speed chases in fictional portrayals of police work. The ninth component is to "terminate" as many pursuits as possible.

National Highway Traffic Safety Administration (NHTSA) The Highway Safety Desk Book

http://www.nhtsa.dot.gov/PEOPLE/INJURY/enforce/DESKBK.html

National Institute of Justice: Research Preview Pursuit Management Task Force

NCJ, (184352): 1-3. August 1998

http://www.ncjrs.org/pdffiles/fs000225.pdf

Abstract: The Pursuit Management Task Force (PMTF) of the National Institute of Justice's Office of Science and Technologyreports on the entire range of police vehicular pursuit issues, including

preemption of disputes, control of pursuits in progress, and termination of pursuits. Due to resources and methodological constraints, the scope of the study was restricted to nine western States: Alaska, Arizona, California, Hawaii, Idaho, Nevada, Oregon, Utah, and Washington.

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Nichols, Laura J.

IACP Police Pursuit Database: Helping Agencies Use Data to Improve Policy The Police Chief. Alexandria: Vol. 69, Iss. 9; p. 16. September 2002

http://www.iacptechnology.org/Library/TechTalk/TechTalk0902.pdf

Abstract: On June 1, 2002, IACP's Internet-based Police Pursuit Database was made available to officers in the field. After one year of testing by 10 law enforcement agencies, the database is

now available for use at no cost to all state and local agencies. The database was created in direct response to a recommendation in the Pursuit Management Task Force Report commissioned by the National Institute of Justice, Office of Science and Technology.

Nicholson, William C.

Emergency Response and Emergency Management Law: Cases and Materials Springfield, III: Charles C. Thomas. 2003.

Abstract: This book surveys the laws that regulate emergency responses by the fire service, hazardous materialsteams, emergency medical services, law enforcement agents, and volunteer groups; relevant case law is alsoexamined.

Payne, Dennis M., & Fenske, John C.

An Analysis of the Rates of Accidents, Injuries, and Fatalities Under Different Light Conditions - A Michigan Emergency Response Study of State Police Pursuits Policing. Bradford: Vol. 20, Iss. 2; Page 357. 1997.

Abstract: Police pursuit accident data from the Michigan Emergency Response Study (MERS) were comparedwith non-pursuit accident data for on-duty Michigan State Police (MSP) personnel between 1988 and 1990, general population accidents for the same period, and general population accidents between 1987 and 1991 to examine negative outcomes associated with police pursuits.

Pipes, Chris & Pape, Dominick

Police Pursuits and Civil Liability

FBI Law Enforcement Bulletin; 70, 7. July 2001

http://libcat.post.ca.gov/dbtw-wpd/article/FBI/FBI70(07)16-21Jul2001.pdf

Abstract: As many as 40 percent of all motor vehicle police pursuits end in collisions and some of these result in nearly 300 deaths each year of police officers, offenders, or innocent third party

individuals. Chief executive officers (CEO's) of law enforcement agencies must este governing the actions of their personnel during such incidents. The policies should include, at a minimum, statements that officers will not continue pursuit once the risk of danger to the officer

and public created by the pursuit exceeds the potential danger to the public should the suspect remain at large. Officers assessing the danger must consider the nature of the offender's violation as well as environmental conditions such as type of area, weather, and level of traffic congestion. Additionally,

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CEO's also must heed state statutes and state-level court decisions applicable within their jurisdiction. Finally, CEO should proactively reassess their agency's pursuit policy and provide adequate training regarding the policyand motor vehicle pursuit in general.

Rayburn, Michael

Pursuits: Getting Back to Basics: Keep Adrenaline at Bay Through Sound Pursuit Tactics Police: The Law Enforcement Magazine, 24 (9): 47-48. September 2000

Abstract: High-speed police pursuits are receiving increasing public attention and critical media coverage and require oversight from police supervisors to determine whether the need to apprehend the flooing offender outweighs the potential risk to society and to manage every pursuit effectively.

Schembra, John

The Mental Aspect of Emergency Driving

Law & Order, Vol. 50; Iss. 11; Page 88. November 2002

Abstract: It is important to train police officers in the mental aspects of emergency driving. The mental aspects of emergency vehicle operation can be easily and effectively provided through the use of driving simulators.

Schonely, Jack H.

Apprehending Fleeing Suspects: Suspect Tactics And Perimeter Containment Springfield, III.: Charles C. Thomas, 2005.

Abstract: As the tactics and technologies of law enforcement change, so do the tactics being used by criminals to evade capture. This book was written to provide law enforcement with the knowledge and tools required to safely capture suspects who attempt to flee from the police. It addresses the trends and tactics that criminals are using and examines proven techniques in how to contain, search, and capture suspects on the run.

Sharp, Arthur

The Dynamics of Vehicle Chases in Real Life

Law & Order, Wilmette: Vol. 51, Iss. 7; p. 68, July 2003

Abstract: This article reports on the findings of a survey that examined the policies and views on police purs of 30 randomly selected law enforcement departments of all specialties and sizes. Eighty three percent of these departments stated that they restrict the circumstances under which efficers are allowed to engage in vehicular pursuits. Ninety-three percent limit the number of cars that may be involved.

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Sharp, Arthur G.

Vehicle Pursuits: The Risks Require a Strict Policy Law and Order, Page 43. January 1994

Specht, John

Slow Pursuits Lead to Fast and Safe Apprehensions

The Police Chief. Alexandria: Vol. 73, Iss. 3; p. 57. March 2006

Abstract: In May 2003, the Hillsboro Police Department's pursuit policy was updated to authorize police pursuits only in cases where the "actions of the suspect(s) are a direct threat to life" or those where "the officer reasonablybelieves that delayed apprehension of the suspect(s) represents a clear and present danger to the public and/or the officer." The policy defined those statements further and gave specific guidelines for the officers and supervisors to use as they followed the policy.

Thrash, Paul D.

Police Pursuit Considerations

Law Enforcement Technology, Page 28. September 1994

Warren, Rocky & Olsen, Mitchell

Large Vehicle Pursuits and Attacks

Law & Order. Wilmette: Vol. 50, Iss. 7; p. 26 (4 pages). July 2002

Abstract: Tostop a large vehicle pursuit, where reasonable cause exists, the use of lethalforce methods in a way that will most likely result in less-lethal conclusion will be advocated. It's going to take cooperation of the highest order, both between agencies and individual officers.

Whitman, Kenneth L.

California. Commission on Peace Officer Standards and Training

Emergency Vehicle Operations Instructor Manual

Commission on Peace Officer Standards and Training, Sacramento: 1994

Abstract: This manualis one of the primary sources of information for the driver training instructor course and a resource for those who develop and present driver training courses. It was developed by the driver traininginstructor advisory committee composed of driver training experts within the state, and POST staff.

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Wilson, James F.

Establishing Defensible Policies, Police Pursuits

The Police Chief, Page 48. July 1993

Abstract: Recent events have once again thrust police pursuits and their aftermath into the limelight. Civil litigation arising out of collisions involving police pursuits is a high-stakes game, and recent cases have taken aim at the limited protection afforded public entities in relation to collisions between the fleeing suspect and innocent third parties.

Yates, Travis

Law Enforcement Pursuits: Managing the Risks

Womenpolice, 38 (4): 10-11, Winter 2004

Abstract: Most agencies have not taken adequate steps to manage the risks of pursuits. This article details four issues that perpetuate the dangers of pursuits within the agencies.

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Stark v. City of Los Angeles, 168 Cal. App.3d 276 (1985)

The immunity provisions of Government Code §845.8 will not relieve a city's liability to third persons for the negligence of its police officers during the pursuit of a fleeing subject. Police, while pursuing a suspect, are not exempt from the duty to exercise due care for the safety of others.

Brower v. Inyo County, 489 U.S. 598 (1989)

The United States Supreme Court held that a Fourth Amendment "seizure" occurs when there is a governmental termination of freedom of movement through means intentionally applied. Therefore, the fact that police officers, acting under color of law, sought to stop a fleeing suspect by means of a road block, resulting in the suspect crashing into the roadblock and dying, are sufficient to allege a "seizure" within the meaning of the Fourth Amendment.

Kishida v. State of California, 229 Cal. App. 3d 329 (1991)

A government entity will be immune from tort liability arising from an aut suspect who collides with another vehicle, while fleeing from police, if the entity has adopted a pursuitpolicy pursuant to Vehicle Code 17004.7, even if the officer did not adhere to the policy.

Wiener v. City of San Diego, 229 Cal.App.3d 1203 (1991)

A city is not required to prove its police were complying with its policy regarding pursuit procedures, in order to maintain its immunity from civil liability.

Colvin v. City of Gardena, 11 Cal.App.4th 1270 (1992)

A public entity has liability for injuries arising out of vehicle pursuits unless it has "adopted" a vehiclepursuit policy which complies with the minimum standards set forth in Vehicle Code § 17004.7. Minimum standards include adequate guidelines for determining when to initiate and/or discontinue pursuits.

Payne v. City of Perris, 12 Cal. App. 4th 1738 (1993)

A city cannot claim immunity, pursuant to Vehicle Code § 17004.7, if its vehicle pursuit policy lacks specific guidelines to govern peace officers in determining whether to initiate and/or discontinue a pursuit.

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Berman v. City of Daly City, 21 Cal.App.4th 276 (1993)

Pursuit policies must provide sufficient "quidelines" for determining when the interests of public safety and effective law enforcement justify a vehicular pursuit.

Blumer v. City of Los Angeles, 24 Cal.App.4th 983 (1994)

Factors officers must consider do not have to be set out in a list form for a policy to be adequate and confer immunity upon the entity.

Bryant v. County of Los Angeles, 26 Cal.App.4th 919 (1994)

An officer has statutory immunity from civil liability for injuries arising out of his or her pursuit of a stolen patrol car.

Billester v. City of Corona, 26 Cal.App.4th 1107 (1994)

Vehicle Code §17004.7 does not violate the "equal protection" clause of the Constitution.

Bingue v. Prunchak, 512 F.3d 1169 (9th Cir. 2008)

Under federal law, the "intent to harm" standard applies to all high-speed police chases. The officer was entitled to qualified immunity on federal constitutional claims as he did not act with the requisite intent to harm but joined the high-speed chase in an attempt to perform his job and help apprehend a fleeing suspect who posed a danger to the public.

Thomas v. City of Richmond, 9 Cal.4th 1154 (1995)

Where a police officer, in a police vehicle, chases a suspect who is fleeing on foot and subsequentlystrikes the suspect with the vehicle, the public entity will not be immune from liability under Government Code §845.8 for the ensuing injury, inasmuch as Vehicle Code §17001 creates liability.

Mc Gee v. City of Laguna Beach, 56 Cal.App.4th 537 (1997)

Vehicle Code § 17004 provides a complete defense for an officer after a pursuit crash causes a third party's quadriplegia. Vehicle Code § 17004.7 provides immunity from civil liability for injuries arising out of the pursuit where the city has adopted express guidelines for safe police pursuits and the policy complied with the minimum standards set forth in the statute.

Moreno v. Quemuel, 219 Cal. App. 4th 914 (2013)

The term "immediate pursuit" for purposes of Vehicle Code §17004 immunity includes opening the door in the path of a motorcyclist and causing injury when preparing to exit a stopped patrol car to make contact with a motorist during a traffic stop. An officer who openthe door of patrol car door during a traffic stop as he gets out to confront a motorist is in immediate pursuit of an actual or suspected violator of the law for purposes of Vehicle Code §17004 immunity.

Mullenix v. Luna, 136 S. Ct. 305 (2015)

A police officer was entitled to qualified immunity for his conduct in shooting and killing a reportedly intoxicated fugitive who was fleeing in a vehicle at high-speed, twice threatened to kill officers and was racing toward another officer's location before the vehicle reached a Formatted: Indent: Left: 0.5"

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spike strip placed on the road. It was not beyond debate that the officer acted unreasonably in the unclear border between excessive and acceptable force.

People v. Pakes, 179 Cal. App. 4th 125 (2009)

The word "pursue" includes the concept of overtaking for capture and does not necessarily require that the pursuing officer(s) be positioned behind the fleeing suspect.

Plumhoff v. Rickard, 572 U.S. 765 (2014)

The officers acted reasonably in using deadly force and did not violate the Fourth Amendment when officers fired shots at the suspect in an attempt to terminate a dangerous high

Ramirez v. City of Gardena, 5 Cal. 5th 995 (2018)

An agency does not need to prove total compliance with the certification requirement for immunity under Vehicle Code §17004.7. The agency was entitled to immunity as it attested that all officers employed at the time of the incident completed the forms required under Vehicle Code §17007.4(b)(2) but could not produce all forms as some forms had been lost.

Riley v. Alameda County Sheriff's Office, 43 Cal. App. 5th 492 (2019)

Immunity was granted under Vehicle Code §17004.7, although the agency did not prove 100 percent compliance with the officer certification requirement under Vehicle Code §17007.4(b)(2), where the agency has an otherwise compliant pursuit policy. Electronic certification by officers is acceptable and is not required to be on paper.

Scott v. Harris, 550 U.S. 372 (2007)

An officer terminated a vehicle pursuit when he applied his push bumper to the plaintiff's vehicle during the high-speed pursuit which caused the plaintiff to crash after the plaintiff had engaged in dangerous driving, swerving around cars, running red lights, and generally driving in a manner that posed a threat of serious harm to others. Under the circumstances, a police officer's attempt to terminate a dangerous high-speed car chase that threatened the lives of innocent bystanders was reasonable and did not violate the Fourth Amendment, even when it placed the fleeing motorist at risk of serious injury or death.

Weaver v. State of California (CHP), 63 Cal.App.4th 188 (1998)

Police are not liable for injuries to juveniles forcibly stopped as a result of a pursuit of a stolen vehicle. The utilization of a "Pursuit Immobilization Technique (PIT)" is not prohibited by Vehicle Code §17004.7(b), "The statute is silent as to the nature of the conduct of the peace officers engaged in the pursuit. There is no express statutory requirement that the pursuit by the peace officer be conducted in a particular manner ..."

County of Sacramento vs. Lewis, 523 U.S. 833 (1998)

A police officer does not violate substantive due process by causing death through deliberate or reckless indifference to life in a high-speed automobile chase in an attempt to apprehend a fleeing suspect. "In the circumstances of a high speed chase, aimed at apprehending a suspect offender...only a purpose to cause harm unrelated to the legitimate object of arrest will satisfy the 'shocks the conscious' test."

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Lewis v. County of Sacramento, 93 Cal. App. 4th 107 (2001)

Vehicle Code §17004.7 immunity applies for death of the passenger on a motorcycle being pursued by peace officers, who was killed during the pursuit when he jumped off or fell off or the motorcycle as it crashed and he was struck by the pursuing patrol car. When the fleeing suspect's motorcycle crashed to the ground during the pursuit, it constituted a "collision" within the meaning of Vehicle Code §17004.7. When a vehicle driven by a pursuing officer hi and kills a person who was involved in a collision of the suspect's vehicle in the path of the officer's vehicle, this constitutes a death "resulting from the collision" of the fleeing suspect's vehicle.

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Ketchum v. State of California, 62 Cal. App. 4th 957 (1998)

Plaintiff's mother was killed after being struck by a car that was being pursued by the California Highway Patrol. The court held that the State of California had immunity from civil liability pursuant to Vehicle-Code § 17004.7 because the CHP had validly adopted a pursuit policy as required by the statute.

Onossian v. Block, 175 Fed 3rd 1169 (1999)

Police officers are insulated from constitutional attack for injuries caused while justifiably pursuing a criminal suspect. Officers in pursuit must balance the need to apprehend the suspect with the threat a high-speed chase poses on everyone else. If a high speed chase is justified, the pursuing officers are insulated from claims of constitutional violations "irrespective of who might be harmed or killed as a consequence of the chase."

Nguyen v. City of Westminster, 103 Cal.App.4th 1161 (2002)

The City was immune from civil liability for injuries caused by a fleeing suspect because of the pursuit-policy in place at the time. "While poorly organized... the City's policy listed specific and objective-factors police personnel had to consider when deciding to begin, continue, control, or end a vehicle-pursuit. The policy did not permit officers to rely on their sole and unfettered discretion during a pursuit."



Certain terms used in this document warrant definition. The definitions are intended to assure understanding of the meaning of the terms as used in this document. No other use of the definitions is intended.

Authorized Emergency Vehicle

An emergency vehicle where the driver of the vehicle sounds a siren as may be reasonably necessary and the vehicle displays at least one lighted red lamp visible from the front as a warning to other drivers and pedestrians, as defined in Vehicle Code §21055 and Vehicle Code §165.

Balance Test

An ongoing decision process to analyze the risk of initiating, continuing, and/or terminating a pursuit. If the threat to public or officer safety is greater than the need for immediately apprehending the suspect, then the pursuit should not be initiated or it should be terminated.

Discontinue To stop chasing the fleeing vehicle.

> Note: Where this term is used in agency policy, it should be clearly defined to prevent misunderstanding and to clarify decision-making regarding a supervisor's direction to terminate a pursuit. It should also describe the actions that may be employed by the law enforcement

officer(s) when directed to terminate a pursuit.

Failure To Yield To the actions of a vehicle operator who fails to stop or respond to the

officer's signal to stop.

Guidelines Limitations, principles, and/or criterion to be considered in the

formulation of policies.

Intervention Tactics Specific operational tactics (e.g., pursuit intervention/immobilization

technique (PIT), blocking, ramming, boxing, roadblock procedures, tire deflation device/spike strip, etc.) intended to disable a fleeing vehicle

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or otherwise prevent further flight or escape.

Law Enforcement Officer

As used in this guide, law enforcement officer includes any peace officer of a local police or sheriff's department or the California Highway Patrol, or of any other law enforcement agency authorized by law to conduct vehicle pursuits.

Offender/Suspect The driver or occupant(s) of a fleeing vehicle.

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Policy

The principles by which an individual agency is guided in the management of its affairs – such as whether to, and how to, engage and/or disengage in the pursuit of a fleeing suspect.

Pursuit

An event involving one or more law enforcement officers attempting to apprehend a suspected or actual violator of the lawin a motor vehicle while the driver is using evasive tactics, such as high speed driving, driving off a highway, turning suddenly, or driving in a legal manner but failing to yield to the officer's signal to stop.

Supervisor

A person who has specific responsibility for issuing orders and providing direction to others.

Terminate

Used interchangeably with discontinue. See the definition of Discontinue, above.

Note: Where this term is used in agency policy, it should be clearly defined to prevent misunderstanding and to clarify decision-making regarding a supervisor's direction to terminate a pursuit. It should also describe the actions that may be employed by the law enforcement officer(s) when directed to terminate a pursuit.

Vehicle Pursuit

A vehicle pursuit is an event involving one or more law enforcement officers attempting to apprehend a suspect operating a motor vehicle while the suspect is attempting to avoid arrest by using high-speed or other evasive tactics such as driving off a highway, turning suddenly, or driving in a legal manner but willfully failing to yield to the officer's signal to stop.

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