

# **Law Enforcement Audits for Government Auditors Course – LEIA-301**

## **LIVE ONLINE July 12 – SEPTEMBER 1, 2022 – 20 HRS. CPE**

*Some live sessions may be provided for later viewing if needed for summer vacations/leave etc.*

**PRESENTED BY**



### **Course Description:**

Public scrutiny of law enforcement operations is currently at unprecedented levels. This creates additional challenges for government auditors working to evaluate risks and conduct audit engagements related to law enforcement operations. Law enforcement audits differ from other governmental audits and can be hugely successful when performed in consideration of risks, procedures, and the culture unique to the law enforcement environment. This course provides government auditors insights into law enforcement culture as well as specific high-risk factors and critical information regarding numerous high-risk operations. In this interactive course, students will participate in practical exercises involving high-risk law enforcement operations.

### **LEIA-301 Course objectives:**

Participants will develop a basic working knowledge of

- Role and history of oversight and audits in law enforcement
- Law Enforcement Accreditation Standards
- Conducting audit engagements in the law enforcement culture
- Risk assessment model / risk factors
- Patrol operations
- Use of force (UOF)
- Body Worn Cameras / Dash cams
- Investigative case management / Detectives
- Professional Standards / Internal Affairs
- Early Intervention Systems
- Property and evidence operations
- Special operations
- Tactical Operations
- Jail operations

### **This class is for Government Auditors - 20 hrs. CPE**

- With any level of experience conducting law enforcement audits
- Interested in performing law enforcement audit engagements
- Law enforcement personnel who have earned their LEIAC designation

### **Live ONLINE course**

**COST: REGISTRATION:** \$425.00 Register online at <http://www.ldconsultingllc.com/class-schedule>

**DISCOUNTS:** ALGA or LEIAG members \$25.00 discount

**QUESTIONS / CONCERNS: CALL: DAN OLSON (602) 510-8481 EMAIL: [DAN@LDCONSULTINGLLC.COM](mailto:DAN@LDCONSULTINGLLC.COM)**

**CLASS WILL MEET FOR ONE HOUR AT 8:30 AM (AZ TIME) EVERY TUESDAY AND THURSDAY 7/12/2022 – 9/1/2022**

**20 CPE CREDITS, PER GAGAS 4.21, 4.23N: 16 ONLINE 1 HR ONLINE SESSIONS AND 4 HOURS OF CLASS EXERCISES OFFLINE**

**SEE INSTRUCTOR BIOS ON REVERSE SIDE**

FOR MORE INFORMATION OR TO REGISTER ON LINE GO TO <http://www.ldconsultingllc.com/class-schedule>

## **Instructor Bios:**

### ***Dan Olson: President LD Consulting LLC, CLEA***

Dan Olson (Lt. Dan) is the President and owner of LD Consulting LLC. He retired as a Lieutenant with the Phoenix Police Department, where he worked for over 34 years. For eleven years Dan supervised the Professional Standards Bureau Inspections Unit. The Unit is responsible for conducting audits for all 29 major bureaus and precincts within the Department in accordance with CALEA. The Unit works closely with the City Auditor on police related audit engagements. The unit is also responsible for conducting special request audit and non-audit reports as well as coordinating the Patrol and Case Management Proactive Inspections programs. During his career Dan has worked several different assignments. As a sergeant and a lieutenant, he was assigned to patrol as well as to the Professional Standards Bureau Investigation Unit, where he worked as an investigator for five years. Dan has a master's degree from Northern Arizona University. Dan is a past president and founding member of ILEAA and is a Certified Law Enforcement Auditor (CLEA). Dan has been married for 36 years and has three adult children and two grandsons. As a consultant with LD Consulting, Dan, has conducted numerous law enforcement audits and assessments in the United States.

#### **Contact Information:** Dan Olson

Phone: 602-510-8481 – E-mail: [Dan@LDConsultingLLC.com](mailto:Dan@LDConsultingLLC.com) / [www.linkedin.com/in/Lt-Dan](http://www.linkedin.com/in/Lt-Dan)

Address: LD Consulting LLC. 6635 W. Happy Valley Rd. Suite A104 #263, Glendale, AZ. 85310-2609

### ***ADDITIONAL GUEST INSTRUCTORS SCHEDULED TO PRESENT***

#### ***Erin Kenney, CIA***

Erin retired as the Departmental Audit Manager for the Los Angeles Fire and Police Pension Fund with over \$18 billion in assets. Prior to joining the Fund in 2010, Erin was the Acting Commanding Officer of the Los Angeles Police Department's award-winning Audit Division and was responsible for leading the unit beyond a federal Consent Decree and to international recognition for best practices in police auditing and training.

Erin is a recipient of the American Society for Public Administration's Henry Reining Award; a past President of the International Law Enforcement Auditors Association; an active member of the Institute of Internal Auditors, the Association of Public Pension Fund Auditors, the Association of Certified Fraud Examiners; and serves on the Association of Local Government Auditors' Peer Review Committee.

A certified instructor for the California Peace Officer Standards and Training Robert Presley Institute of Criminal Investigation, she has developed and continues to conduct police auditing training to both sworn law enforcement and civilian audit professionals. Erin obtained a Bachelor's degree in political science from USC.

#### ***Penny Bartley***

Penny Bartley retired as the Executive Director of South Correctional Entity (SCORE Jail), in Des Moines, Washington. Penny created the initial proposal for SCORE, which was established in 2009, and is the only regional jail facility that is an independent government agency in the State of Washington. It provides jail services for seven member cities and numerous contract agencies in the metropolitan Seattle area. SCORE has a capacity of 802 inmates and handles more than 24,000 bookings per year. While she was Executive Director, SCORE became the first jail in Washington to receive accreditation through the Washington Association of Sheriffs and Police Chiefs (WASPC) and the National Commission on Correctional Healthcare (NCCHC) and successfully completed an audit for compliance with PREA standards.

Prior to the creation of SCORE, Penny worked for the Renton, Washington, Police Department where she ran the divisions responsible for jail operations, and the records and evidence functions for 15 years. She was also the Public Information Officer for the Department. Her early career including working for police departments in Lynnwood and Normandy Park, Washington.

Penny has a master's degree in Justice Administration from University of Alaska Fairbanks and a Bachelor's Degree in Law and Justice from Central Washington University. She is a Certified Jail Manager (American Jail Association) and a Certified Corrections Executive (American Correctional Association). Penny has been a presenter and instructor at local, state, and national conferences on a variety of correctional topics including facility construction, operations, liability, and working with advocacy organizations in jail settings.