1	STATE OF NEW JERSEY
2	DEPARTMENT OF LAW & PUBLIC SAFETY
3	
4	NEW JERSEY ADVISORY COMMITTEE ON POLICE STANDARDS
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6	
7	
8	PUBLIC HEARING
9	
10	MORNING SESSION
11	
12	
13	AT: NEW JERSEY STATE MUSEUM
14	205 West State Street - Auditorium
15	Trenton, New Jersey
16	DATE: MONDAY, SEPTEMBER 24, 2007
17	TIME: 11:08 A.M. TO 2:58 P.M.
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19	
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- 1 PANEL MEMBERS:
- 2
- 3 JAMES JOHNSON, ESQ., Chairman
- 4 LARRY BEMBRY, ESQ.
- 5 ELLEN BROWN
- 6 MICHELLE CARROLL
- 7 KEVIN DONOVAN
- 8 REV. REGINALD STYLE FLOYD, ESQ.
- 9 JONATHAN GOLDSTEIN, ESQ.
- 10 JEROME HARRIS
- 11 JAMES HARRIS
- 12 CARMELO V. HUERTAS
- 13 SAMER E. KHALAF
- 14 CARLOS ORTIZ, ESQ.
- 15 MICHAEL RAMBERT, ESQ.
- 16 REVEREND J. STANLEY JUSTICE
- 17 RONALD SUSSWEIN (arrived after lunch)
- 18 JOHN VAZQUEZ (left after lunch)
- 19 THERESA YANG, ESQ.

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- 1 CHAIRMAN JOHNSON: Good morning,
- 2 I'd like to welcome all of you to the sixth and
- 3 final public hearing of the Advisory Committee on
- 4 Police Standards. My name is James Johnson and
- 5 it's been my privilege to chair the Committee
- 6 since it was first formed back in August of 2006.
- 7 For those of you joining us for the
- 8 first time, Governor Corzine established the
- 9 Advisory Committee in August 2006 and asked that
- 10 we take on three main tasks.
- First the Committee was asked to
- 12 recommend to the Governor whether and under what
- 13 circumstances the State of New Jersey should join
- 14 the United States Department of Justice in filing
- 15 a motion to the United States District Court to
- 16 terminate the Consent Decree that was entered
- 17 into back in 1999 by the State of New Jersey and
- 18 the United States Department of Justice. The
- 19 purpose of this decree was to address the problem
- 20 of racial profiling by some State Police
- 21 Officers.

- Under the terms of the Consent
- 23 Decree, the State Police were required to
- 24 implement a variety of reforms under the watch of
- 25 an Independent Monitoring Team. These reforms

- 1 have included the installation of mobile video
- 2 recorders to document stops, the institution of
- 3 supervisory review of the tapes recorded in the
- 4 trooper cars, the development of a data
- 5 management system that, among other things, flags
- 6 troopers who are stopping more drivers of a
- 7 particular race and/or gender than their peers,
- 8 implementing procedures for the investigation of
- 9 misconduct claims, and expanding training to
- 10 include areas such as cultural diversity and
- 11 nondiscrimination.
- The second task that the Governor
- 13 asked the Committee to take on is to make
- 14 recommendations on how ensure that the practice
- 15 of racial profiling is not engaged in or
- 16 tolerated in the future in the event that the
- 17 Consent Decree is terminated by the District
- 18 Court.
- Finally, the Committee was asked to
- 20 make recommendations to the Attorney General and
- 21 the Governor on how the program developed by the

- 22 New Jersey State Police can assist other law
- 23 enforcement agencies throughout the State in
- 24 preventing all forms of racial profiling.
- In our previous five hearings, we

- 1 have heard from the Superintendent of the State
- 2 Police, we'll hear from him again today. We
- 3 heard from the independent monitors. In fact,
- 4 they are our first panel today. The monitors
- 5 reviewed the procedures and actions of the State
- 6 Police for the last seven years. We heard
- 7 testimony from the Office of State Police
- 8 Affairs, the State Police Unions, and the
- 9 National Organization of Black Law Enforcement
- 10 Executives, among others.
- We also heard from several experts
- 12 on police practice and monitoring. In addition,
- 13 we heard from community and social activists and
- 14 representatives of county and local law
- 15 enforcement. A full list of witnesses is
- 16 available on charts found throughout the room.
- 17 Those witnesses provided background
- 18 regarding the 1999 Consent Decree and brought us
- 19 up to date on the progress made by the State
- 20 Police towards fulfilling its mandates, as well
- 21 as suggesting areas for further development.

- 22 They also identified continuing issues in law
- 23 enforcement generally and informed us about local
- 24 law enforcement practices.
- We have heard a wide variety of

- 1 perspectives on the issues from individuals who
- 2 are not necessarily within the State Police, but
- 3 have information and views to share with the
- 4 Committee as we work to respond to the three
- 5 issues that govern our inquiry. One such witness
- 6 was Dr. John Lamberth who submitted a study that
- 7 he conducted with Dr. Joseph Kadane -- and that
- 8 can be found on the Committee's web site -- that
- 9 raised questions about the racial disparities in
- 10 New Jersey State Police stops on the southern end
- 11 of the New Jersey Turnpike.
- The Committee also commissioned
- 13 Professor Jeffrey Fagan, Professor of Law and
- 14 Co-Director of the Center for Crime, Community
- 15 and Law at Columbia Law School and a team of
- 16 academics, including Professor Geoffrey Alpert,
- 17 Professor Richard Brooks and Professor
- 18 Christopher Winship to issue a report,
- 19 essentially a peer review, analyzing Dr. Lamberth
- 20 and Dr. Kadane's work. Copies of that report can
- 21 also be found in this room, particularly near the

- 22 entrance, and the report is on the Committee's
- 23 web site. If it's not there now, it probably
- 24 will be by the end of the day.
- The Committee has also conducted

1 surveys of each New Jersey county prosecutor and

- 2 various local police departments throughout the
- 3 state and held informal meetings with numerous
- 4 community leaders. Again the review was focusing
- 5 on police practices throughout the state and
- 6 getting a much better picture of local practice.
- 7 In addition, we have held so far
- 8 three and at the end of the day we will have held
- 9 four sessions with representatives from the
- 10 mayors' -- all of the mayors throughout the
- 11 state. We have had four -- three sessions of
- 12 which representatives from the mayors or the
- 13 mayors' offices with their deputies at least had
- 14 had the opportunity to address the Committee and
- 15 to hear about proposals -- reform proposals that
- 16 have been offered to us.
- Our Committee's work was initially
- 18 intended to last just four months but has been
- 19 extended to take into account that the original
- 20 deadline fell between the holidays and there were
- 21 additional findings by the monitors. The most

- 22 recent report, the 16th report from the monitors
- 23 was issued at the end of August. We have now had
- 24 an opportunity to review it and our questions
- 25 about that report, the testimony about that

- 1 report, will really be the focus of this
- 2 morning's proceedings.
- 3 As chair, before we go on to the
- 4 work of the day, I'd like to extend my thanks to
- 5 members of the Committee. This was initially
- 6 going to be a four-month assignment which started
- 7 back in August. It has turned into an assignment
- 8 of more than a year in length. And the Committee
- 9 members have attended now six hearings. We've had
- 10 many sessions where we've discussed the
- 11 information that's been shared to us informally
- 12 as well as formally in the public hearings. And
- 13 their work to this date has been diligent and
- 14 enthusiastic in the support of the mission of the
- 15 Committee, the mission of law enforcement and the
- 16 citizens and the civil liberties of the citizens
- 17 of this state.
- We will now finish up our public
- 19 work, at least for the time being today, with
- 20 this hearing and ultimately we'll make a report
- 21 to the Governor on our recommendations on the

- 22 three tasks that have been presented to us.
- We started at just after 11:00 and
- 24 we will continue this morning until 1:45 or so,
- 25 so this morning until to the early afternoon, and

- 1 then we will take a lunch break of about
- 2 45 minutes. We will resume promptly at
- 3 approximately 2:30 and continue until the end of
- 4 the day.
- 5 Given the length of the sessions I
- 6 don't expect that everyone will keep to their
- 7 seats or be able to keep to their seats, although
- 8 much of this will be riveting. I ask though that
- 9 if you anticipate having to leave during the
- 10 proceeding you sit close to the aisle. To
- 11 minimize your disruption, again, please turn off
- 12 your cell phones and pagers, or at least turn them
- 13 to silent mode.
- 14 If anyone would like to ask a
- 15 question of the panel today, we're requesting
- 16 that you write your questions on one of the index
- 17 cards available in the room. We have two members
- 18 of the staff and Committee who also have index cards.
- 19 If you could raise your hand and identify
- 20 yourselves, and if time permits I will put your
- 21 questions to the witnesses. At the end of the

- 22 day after the panel has finished, if there are
- 23 members of the public that would like to make a
- 24 statement to the Committee, we will hear those
- 25 statements after the two panels of witnesses have

- 1 finished their testimony.
- 2 In addition, we are still receiving
- 3 comments on the Committee web site, so that if
- 4 people would like to submit any additional
- 5 information or share comments or points of view,
- 6 they can go to our web site, which is
- 7 www.state.nj.us, back slash, acps, again, that's
- 8 www.state.nj.us, back slash, acps. And there a
- 9 provision on the web site for actually receiving
- 10 comments.
- Now to the business at hand.
- On behalf of the Committee, I'd like
- 13 to thank this morning's panelists for their time
- 14 and their continued effort really over the last
- 15 seven years.
- The first two witnesses today are
- 17 the two monitors, the men who have been working
- 18 with and overseeing the compliance efforts of the
- 19 State Police since the Consent Decree was put
- 20 into place.
- First is Dr. James Ginger. He is

- 22 Chief Executive Officer of Public Management
- 23 Resources. He has been an Associate Professor of
- 24 Criminal Justice and Director of the Center for
- 25 Justice Policy at St. Mary's University.

- 1 Dr. Ginger is also a former police officer and
- 2 former police manager. He has developed much of
- 3 the methodology considered to be best practices
- 4 in monitoring of police departments, and in
- 5 additions to his position as a monitor of the New
- 6 Jersey State Police, has also served as the
- 7 independent auditor pursuant to a Consent Decree
- 8 involving the City of Pittsburgh.
- 9 The second court-appointed monitor
- 10 is Alberto Rivas. His is a partner with the firm
- 11 of Lite DePalma Greenberg & Rivas, LLC, and
- 12 served as a federal prosecutor in the United
- 13 States Attorney's Office for the District of New
- 14 Jersey for nine years. He served in that office
- 15 for three years as a Deputy Chief in the Criminal
- 16 Division. Mr. Rivas has also been an Adjunct
- 17 Professor at Rutgers University School of Law in
- 18 Newark and in 1999 served as special counsel to
- 19 the New Jersey Senate Judiciary Committee.
- 20 Dr. Ginger and Mr. Rivas, thank you
- 21 for making yourselves available again to testify

- 22 before this Committee. You're familiar with our
- 23 processes, this is obviously your second time
- 24 around. And I'd ask that if you have any opening
- 25 statements, we have reviewed your report. If you

- 1 have an opening statement, we'd be happy to hear
- 2 that and then we can start with questioning from
- 3 members of the panel.
- 4 DR. GINGER: Mr. Chairman, I think
- 5 it probably would be beneficial for all of us
- 6 involved to go directly to questions. Anything
- 7 we would have to say is already in the document.
- 8 CHAIRMAN JOHNSON: Is everyone
- 9 picking up Dr. Ginger? I'm right in front of him
- 10 and I couldn't hear him. So can we work that
- 11 microphone. Maybe what we need to do is move it
- 12 so your mouth is in the microphone's hot spot.
- DR. GINGER: Is that better?
- 14 CHAIRMAN JOHNSON: That's better.
- 15 Thank you.
- Well, We can go right to questions
- 17 and we'll have five minutes for each. But before
- 18 we actually start, I think that it's helpful
- 19 since not everyone in the room has read the
- 20 report for at least you to give us your top level
- 21 findings which we can draw that out with

- 22 questions, but a quick summary of the top level
- 23 findings would be helpful to us before
- 24 questioning begins.
- DR. GINGER: Well, I suppose the

- 1 easiest summary is that in the 16th monitor's
- 2 report we again found New Jersey State Police to
- 3 be in 100 percent compliance with the
- 4 requirements of the Consent Decree. There were
- 5 new methodological elements introduced into the
- 6 16th report that have not been seen in other
- 7 reports due to elements of police activity
- 8 consent requests --
- 9 CHAIRMAN JOHNSON: If you could move
- 10 the microphone a little bit closer to you.
- DR. GINGER: Lapel mike maybe...
- 12 CHAIRMAN JOHNSON: The lapel mike
- 13 wasn't in our budget.
- DR. GINGER: Wasn't in the budget,
- 15 yeah. Maybe I can speak a little louder.
- 16 CHAIRMAN JOHNSON: Exactly.
- DR. GINGER: We had statistical
- 18 methodologies deployed in the 16th report that
- 19 had been heretofore not seen. And that was due
- 20 to the fact that for the first time since we have
- 21 been collecting data on the New Jersey State

- 22 Police, canine deployments and consent request
- 23 issues came back as being statistically
- 24 significant based on race.
- 25 Basically, for those of us in the

- 1 audience who are not familiar with that concept,
- 2 all that means is the break out in terms of the
- 3 race and ethnicity of individuals, for example,
- 4 ask for a consent request was not attributable to
- 5 chance. That data that we got back based on race
- 6 was not attributable to chance. So that begs the
- 7 question what was it attributable and that's what
- 8 gave rise to the additional methodologies that
- 9 the members of the Committee are seeing in the
- 10 16th report that were not in the previous report.
- 11 It also relates directly to our
- 12 testimony at the last couple of sessions of the
- 13 Committee regarding methodologies best suited to
- 14 determine whether or not race-based decision
- 15 making is taking place. So there are -- and I
- 16 apologize to the Committee for this, but it was
- 17 due diligence on our part once that statistically
- 18 significant event came back, we were required to
- 19 determine whether or not the reasons for those
- 20 findings were attributable to what the troopers
- 21 were finding in the field or were they

- 22 attributable to some type of raced-based or
- 23 ethnicity-based decision-making.
- So I'm sure everyone who read the
- 25 report this time noticed that it's quite a bit

1 longer and much more tiresome to read because of

- 2 the additional statistical tables and so forth.
- 3 But in the end what we found was the differences
- 4 based on race and ethnicity that were apparent
- 5 when one analyzed overall consent rates and
- 6 canine deployment rates were attributable to what
- 7 the troopers were finding in the field.
- 8 And just as an example of what we
- 9 mean by that, let's assume that a stop is made, a
- 10 trooper walks up to the vehicle and smells the
- 11 odor of burnt marijuana. That's an intervening
- 12 variable, you wouldn't expect the trooper to
- 13 ignore that. You would expect some reasonably
- 14 related law enforcement procedures to follow.
- So the question that Mr. Rivas and I
- 16 were attempting to answer is were those
- 17 statistically significant results due to race and
- 18 ethnicity or were they due to elements that
- 19 troopers found as they were making traffic stops.
- The secondary analysis indicated
- 21 that as best we could tell -- it's a very

- 22 imprecise science, particularly given the
- 23 statistics that we had available to us -- were
- 24 that those differences were attributable to
- 25 elements of the traffic stop that became evident

- 1 to troopers after the stop was made, odor of
- 2 burnt marijuana, plain-view weapons, those sorts
- 3 of things. And that consent requests and canine
- 4 deployments were reasonably based upon those
- 5 secondary elements, those intervening variables.
- 6 In terms of other elements of the
- 7 decree, obviously the decree relates to more than
- 8 just traffic stops. But in terms of other
- 9 elements required by the decree, the monitors
- 10 found no difficulties, no problems. State Police
- 11 continue to perform at a very high level and
- 12 training, supervision and so forth.
- The Committee is familiar with the
- 14 fact that we had some unauthorized trainings,
- 15 trainings that were not approved by the monitors
- 16 and actually not approved by State Police that
- 17 were offered in terms of drug interdiction that
- 18 gave rise to a fairly significant increase in
- 19 request in canine deployments in 15th and also
- 20 the 16th reports. Those have been, it appears,
- 21 effectively responded to by State Police, and

- 22 we're back to levels that we observed before
- 23 those trainings were offered in terms of
- 24 considering requests for canine deployments.
- 25 CHAIRMAN JOHNSON: Thank you.

- 1 Mr. Rivas?
- 2 MR. RIVAS: The only thing I would
- 3 add to the summary by Dr. Ginger is in connection
- 4 with that unauthorized training. In the 16th
- 5 report we were able to notice the use by the
- 6 State Police management system of the elements of
- 7 the Consent Decree, particularly the MAPPS system
- 8 in order to engage in some self-analysis and
- 9 identify the particular problem that Dr. Ginger
- 10 referred to. They identified it before we got
- 11 here and before we did our onsite inspection had
- 12 begun the process of correcting it. So the tools
- 13 of the Consent Decree were being used by the
- 14 management of the State Police to engage in some
- 15 self-analysis and correction which is exactly
- 16 what the Consent Decree was intended to do in
- 17 order to make them self-critical and self-aware.
- 18 CHAIRMAN JOHNSON: Thank you.
- 19 Let's see, we'll start -- we'll just
- 20 go down the row, not being in exact alphabetical
- 21 order.

- Let's see. We actually have sitting
- 23 in for Attorney General Milgram, John Vazquez.
- 24 And Mr. Vazquez, we'll just start
- 25 with you.

- 1 MR. VAZQUEZ: Good morning,
- 2 Dr. Ginger, Mr. Rivas.
- 3 And thank you, Mr. Johnson.
- 4 The AG should be here shortly. I
- 5 had an opportunity to read the most recent
- 6 monitors' report and I heard your comments. At
- 7 this time I'm going to pass the microphone on
- 8 down. Thank you very much.
- 9 CHAIRMAN JOHNSON: Thank you.
- 10 Ms. Brown?
- 11 MS. BROWN: Thank you, Chair and
- 12 thank you gentlemen for coming again.
- I just have one question about the
- 14 last monitors' report that maybe you can help me
- 15 with. As I read, especially in the Executive
- 16 Summary, it seems as though you were casting the
- 17 identification of the unauthorized training and
- 18 the correction of that by the State Police as an
- 19 example of a self-correcting mechanism within the
- 20 State Police. And I wonder if you can walk us
- 21 through that a little bit, especially if there

- 22 were other agencies involved in that correction
- 23 and when and how.
- DR. GINGER: Sure. I'm going to
- 25 drop one of these and it's going to make a huge

- sound in a minute.
- 2 Most of us are familiar with New
- 3 Jersey State Police. It's a very large
- 4 organization, it's also highly decentralized. So
- 5 there are units of New Jersey State Police that
- 6 even Mr. Rivas and I have not been in because we
- 7 were mostly focused on control operations. So in
- 8 order for an agency of this size and given the
- 9 nature of the organization to be aware of what's
- 10 going on, there have to be a lot of channels of
- 11 communication and what I refer to as tripwires
- 12 established. So that if something untoward
- 13 happens it doesn't take three years to figure out
- 14 that it happened, and that is entirely
- 15 conceivable.
- 16 I've seen that happen in
- 17 organizations actually smaller than New Jersey
- 18 State Police that something happens, a piece of
- 19 training might be given, or in the instance of
- 20 the Maryland State Police, four or five troopers
- 21 leave and go to training and bring stuff back.

- 22 So it's not like it's a hermetically sealed
- 23 organization that, you know, you can control
- 24 inputs and outputs and that sort of thing as
- 25 easily as one might think.

1 The important thing is that when

- 2 something untoward does occur that there's
- 3 relatively timely flag that tripwire gets tripped
- 4 and a message gets fired off or someone takes
- 5 notice.
- 6 Mr. Rivas and I are fully aware that
- 7 there's no such thing as the perfect
- 8 organization. And as much as I'm sure it's going
- 9 to pain the folks at New Jersey State Police,
- 10 they're not perfect, things will happen. The
- 11 question is not whether or not things happen,
- 12 it's whether or not they're noticed and dealt
- 13 with, that's the critical piece.
- 14 And if you go back and read the 1999
- 15 Consent Decree, which by the way was written in
- 16 '97 and '98, so we're now working with a document
- 17 that's ten years old, if you read it for its
- 18 intent, the intent of that decree was that the
- 19 New Jersey State Police become a self-correcting
- 20 organization. And by that what we generally mean
- 21 is that you have sensors out that look for

- 22 problems, that those sensors trigger
- 23 appropriately when a problem or an issue arises
- 24 and that there's a supervisory, a management and
- 25 an executive response to deal with that.

- 1 So in effect, despite all the
- 2 difficulties that that unapproved training
- 3 generated, what it did show was that the system
- 4 did work. Our site visit that would have noted
- 5 the unapproved training occurred in May, but by
- 6 late January then the State Police had identified
- 7 the fact that that training had occurred had not
- 8 been approved and people were trying to figure
- 9 out what next.
- The second session that was offered
- 11 in March was actually --
- 12 CHAIRMAN JOHNSON: Excuse me,
- 13 Dr. Ginger, May of which year was this because
- 14 there was '06 and '07?
- DR. GINGER: May of '06. And the
- 16 training occurred in January of '06 and March of
- 17 '06.
- So even the monitors, quote/unquote,
- 19 not that we're -- ever did pretend to be
- 20 omnipresent and omnipotent, but even the monitors
- 21 would not have noticed probably what was going on

- 22 until sometime shortly before May of '06 as we
- 23 started to do our data entry in preparation for
- 24 the site visit. State Police had already noted
- 25 that issue and had already begun to respond to

- 1 it. To a certain extent the genie was out of the
- 2 bottle, it's not something that you can plug
- 3 right back in and it took awhile to fix it. Now
- 4 it took very little time to note what had
- 5 happened, it took quite a few months to figure
- 6 out what to do about it.
- 7 So in the final analysis, if you
- 8 look at the Figure 4 in the monitors' report, you
- 9 can see a juxtaposition of the peak in consent
- 10 requests in canine deployments and then there's a
- 11 green line that overlays State Police activity
- 12 and that's a projection. It's not a quantitative
- 13 green, it's a qualitative green line projection
- 14 of what the State Police were doing in response
- 15 to that. And you also see those consent requests
- 16 and canine deployments peak out and then drop out
- 17 to pretraining levels.
- So in the purest sense of the
- 19 word -- and I know it's a long time span, that
- 20 graph covers a couple of years from start to
- 21 finish, but in the purest sense of the word, that

- 22 was sort of a fail-safe test for everything that
- 23 the Consent Decree had designed back in 1997 and
- 24 1998 in that New Jersey State Police did notice
- 25 the problem. It was first brought to their

- 1 attention not like we would have liked to have
- 2 had it brought to their attention as a piece of
- 3 unapproved training, and we note that in the
- 4 report, but it was brought to their attention
- 5 when their numbers spiked.
- 6 When their numbers spiked, the first
- 7 question New Jersey State Police asked was why
- 8 and they started tracking back. By then they
- 9 had -- by the time they saw the numbers spike
- 10 they had already cancelled the training, that was
- 11 sort of a technical response, the managerial and
- 12 supervisory response came later. The question
- 13 was, we trained these folks, now how do we handle
- 14 this. And it's pretty clear from the report that
- 15 there were some untoward activities that occurred
- 16 as a result of that training.
- 17 And it's also fairly clear -- now
- 18 we've not seen -- back in the last report, if you
- 19 look at it carefully, you'll notice that we
- 20 report data that is outside the report parameters
- 21 for that report. The report went through

- 22 December, we report data into April. We were
- 23 trying to get some kind of idea of what impact
- 24 the State Police response had had. And if you
- 25 look at that graph, you can see where the consent

- 1 requests in canine deployments have pretty much
- 2 leveled out to the levels they were at before we
- 3 had the DIAP and Desert Snow training. So those
- 4 are important artifacts for the monitors in that
- 5 we see an organization that has been pretty much
- 6 self-correcting.
- Now Mr. Rivas and I were asked on a
- 8 few occasions about our thoughts about what State
- 9 Police might do. We in no circumstances have
- 10 ever told State Police what to do, it's not our
- 11 job. It's our job to monitor, not to consult.
- 12 But when we're asked we'll often give advice, but
- 13 only if we're asked. And what we were getting
- 14 questions about was, "What do you think, how
- 15 might this work, what have you seen in other
- 16 places?" But it was clear that the engine was
- 17 there to not only to identify the fact that the
- 18 spike had taken place, but also to work through a
- 19 series of events in terms of training, in terms
- 20 of supervision, in terms of review and those
- 21 sorts of things that it appears, based on the

- 22 latest data we had when we wrote the report, have
- 23 brought consent request canines back to
- 24 pretraining levels.
- 25 That's a very long answer to a very

I simple question, but I'm sure it's one that we

- 2 all wondered about.
- 3 There's nothing that would convince
- 4 Mr. Rivas and I that that system that identified
- 5 that issue was solely focused on consent requests
- 6 for canine deployments. That system is there
- 7 looking at patrol operations and field
- 8 operations. So next week if something other than
- 9 DIAP or Desert Snow were to occur that system
- 10 still exists. The response next week might be a
- 11 lot more rapid, it might be about the same, it
- 12 depends on what the issue is. But as best we can
- 13 tell from all the work that we've done, and it's
- 14 been seven years, the system did what it was
- 15 supposed to do. And it had a -- in terms of the
- 16 large organization had a relatively efficient
- 17 response.
- MR. RIVAS: And the only thing I
- 19 would add to that would be the system that was in
- 20 place that helped the edification is the level of
- 21 automation and technology that the State Police

- 22 has put in place over the last several years and
- 23 you can't underestimate or undervalue the
- 24 importance of that technological material that
- 25 they have because it helps them manage the

- 1 department in a way that eight, nine years ago
- 2 would have been impossible to manage, it was just
- a paper reporting agency.
- 4 So one of the key things that has
- 5 assisted the State Police in trying to make the
- 6 transformation it's attempting to make is the
- 7 level of automation. It's something that I think
- 8 is critical to any future progress and
- 9 development that the level of automation not just
- 10 stay static but continue to evolve.
- 11 CHAIRMAN JOHNSON: Thank you.
- Do you have another question?
- MS. BROWN: Do I have time for a
- 14 follow-up?
- 15 CHAIRMAN JOHNSON: You have the
- 16 time. I know we've held closely to the
- 17 five-minute rule, but if you have a follow-up,
- 18 this is our last session, so I want to make sure
- 19 that all the questions are asked.
- MS. BROWN: Okay. I just wanted to
- 21 follow up on one point.

- I appreciate the description of how
- 23 the tripwires and the system worked. My question
- 24 really though is a different aspect of systemic
- 25 concern.

- 1 We're trying to look at whether or
- 2 not within the State Police as a stand-alone
- 3 organization this self-correcting mechanism takes
- 4 place. And what I was asking from your point of
- 5 view is, was that -- you talked about the
- 6 management and executive and that sort of thing
- 7 identifying taking action on this issue. Were
- 8 there other agencies involved, is there another
- 9 kind of oversight that is still necessary for
- 10 these to operate properly or was this correction
- 11 fully decided by the State Police?
- 12 And I'm really done.
- DR. GINGER: Well, obviously, the
- 14 Office of State Police Affairs is part of the
- 15 monitoring process that's been built internally
- 16 within the state. So -- for example, the -- one
- 17 of the issues, one of the processes that was
- 18 developed because of the triggering process was a
- 19 series of best practices documents. In terms of
- 20 what we trained these guys -- you know, we didn't
- 21 go out and do it on purpose, but got done, these

- 22 guys got trained to look for certain things, and
- 23 now we've got to come back and tell them not to
- 24 do it that way. How do we do that without
- 25 generating problems?

- 1 So it was a very carefully crafted
- 2 set of language pieces talking about best
- 3 practices that were developed with personnel
- 4 through OSPA that had expertise in the area and
- 5 then implemented by State Police supervisors. So
- 6 it wasn't problem solving in a vacuum. But as
- 7 Mr. Rivas mentioned, all of the technical pieces,
- 8 you know, the MAPPS system and the field
- 9 operations reporting systems assisted in that
- 10 process, and those obviously are internal to the
- 11 New Jersey State Police.
- 12 CHAIRMAN JOHNSON: Reverend Floyd?
- 13 REVEREND FLOYD: Good morning.
- 14 Thank you, Mr. Chair, and to Dr. Ginger and
- 15 Mr. Rivas. On behalf of those who are across
- 16 this panel, we thank you for your time.
- You two are the experts and when I
- 18 go back to my community in Atlantic City to my
- 19 constituents, they're going to ask me what are
- 20 the experts saying. We have your 16 reports,
- 21 very thorough reports. The last report indicates

- 22 that the State Police are in 100 percent
- 23 compliance.
- 24 My question would be for both of you
- 25 gentlemen is that is it in your professional

1 opinion given the current trend of 100 percent

- 2 compliance, do you predict that the State Police
- 3 if you were to keep on giving these monitors'
- 4 reports ad infinitum that the State Police would
- 5 stay in compliance? And the other part is do you
- 6 think that the State Police can continue the
- 7 current trend without any independent monitoring?
- 8 DR. GINGER: Well, it's very
- 9 difficult to predict the future. But I think
- 10 probably most of the Committee members remember
- 11 we've addressed this issue in past. You know,
- 12 I've worked on monitoring processes in Pittsburgh
- 13 and New Jersey and the Los Angeles Police
- 14 Department. I'm familiar with monitoring
- 15 processes in other places, and invariably every
- 16 police agency I walk into asks the same question,
- 17 "Why are we here?"
- And if you remember my testimony
- 19 from previous meetings, my response is, "Well,
- 20 you were abandoned by your leaders or you were
- 21 abandoned by your legislators or you were

- 22 abandoned by both." Now that's not to say that
- 23 nothing bad ever happens in a police agency,
- 24 that's just my reading of what happened in
- 25 Pittsburgh, what happened in New Jersey and what

1 happened in Los Angeles. Some combination of

- 2 those two things lead to the problems that we
- 3 saw.
- 4 So to cut to the most important
- 5 part, you know, "Can we do this without continued
- 6 monitoring?" I think the answer is yes, as long
- 7 as we make sure the New Jersey State Police don't
- 8 get abandoned by their leaders, they don't get
- 9 abandoned by their legislator and legislatures,
- 10 and more importantly, maybe is that they don't
- 11 get abandoned by their community, which has sort
- 12 of happened, I think, in other places after these
- 13 decrees go away.
- So to me those are the three places
- 15 to look. It's incredibly important. The shear
- 16 financial overhead for maintaining these computer
- 17 systems that have been developed is substantial.
- 18 The first thing -- and I've been around a long
- 19 while -- the first thing that gets cut when
- 20 budgets get tight is police training. That's the
- 21 first abandonment by the legislature.

- The second thing that goes probably
- 23 is additional improvement to automated
- 24 information systems. And so somewhere somehow
- 25 along the line we need to make sure that doesn't

- 1 happen again to New Jersey State Police. You
- 2 know, I'm not familiar enough with the State of
- 3 New Jersey to know how that happens, but I think
- 4 that is -- in my experience, those are the things
- 5 that cause federal monitors to come and visit.
- 6 So to the extent that we can make
- 7 sure that the leadership is good, that the
- 8 legislative support is good, the finances are
- 9 good and that the community has a way to know
- 10 what's going on inside a police agency, I think
- 11 the better off we are.
- MR. RIVAS: In answer to your
- 13 question as to whether or not there'll continue to
- 14 be 100 percent, the State Police is a human
- 15 organization run by humans and invariably there's
- 16 going to be some issues that are going to arise
- 17 that in no way could be predicted. But what
- 18 the Consent Decree has put in place are certain
- 19 tools to help address any problems that may arise
- 20 and correct them in the fastest and most
- 21 efficient way as possible. It's critical that --

- 22 to understand from the Consent Decree basis --
- 23 the Consent Decree and the monitoring that we did
- 24 does not cover the entire universe of the State
- 25 Police. And the questions that the Consent

- 1 Decree asks, expansive as it is, are still
- 2 limited questions regarding the operation of the
- 3 State Police.
- 4 In response to those particular
- 5 questions as they are posed in the Consent Decree
- 6 which require a "yes" or "no" answer, the State
- 7 Police has indeed complied 100 percent in
- 8 response to those particular questions.
- 9 In terms of future progress or
- 10 success, I think the key is as Dr. Ginger had
- 11 stated is to make sure that the purpose of the
- 12 Consent Decree and the elements of the Consent
- 13 Decree governing training, leadership,
- 14 automation, that those elements be maintained and
- 15 emphasis be put in place that they be cared for
- 16 in the future. Because those are the elements
- 17 that -- doesn't matter who the leader is of that
- 18 particular agency, those systems are going to
- 19 generate information. And once that information
- 20 is generated then what the response should be to
- 21 the information created should be apparent and

- 22 clear not just to the leaders of the State Police
- 23 but also to anybody on the outside who's looking.
- 24 REVEREND FLOYD: Thank you.
- 25 CHAIRMAN JOHNSON: Thank you.

- 1 Ms. Carroll?
- 2 MS. CARROLL: Good morning.
- Thank you, Mr. Johnson.
- 4 Dr. Ginger, my question is in regard
- 5 to the motor vehicle stop data. And in the one
- 6 report you say that it's never going to equalize
- 7 by race and we expect it to be disproportionate.
- 8 So I was wondering -- the disproportion doesn't
- 9 prove that there's racial profiling. I was
- 10 wondering if you could expand on that, explain it
- 11 just a little bit better?
- DR. GINGER: May be the
- 13 quintessential question of the decade.
- 14 I've done probably a half a dozen or
- 15 more -- I'd hate to say cases, this is not a
- 16 case, this is a project, but I also do expert
- 17 witness work.
- One of the first pieces of expert
- 19 witness work I did was in Lexington, Kentucky.
- 20 And the data, if you look at raw data, indicated
- 21 that people of color were arrested at a much

- 22 higher rate by the Lexington Police Department
- 23 than white folks, and when you see the data
- 24 you're horrified. And then the first thing you
- 25 do is overlay the deployment statistics and you

- 1 find out that police officers are predominately
- 2 patrolling in areas that are populated by
- 3 minorities. So very seldom does a police officer
- 4 make an arrest where he isn't, she usually makes
- 5 them where she is. So that's the first issue you
- 6 have to deal with, it's a deployment issue.
- 7 Then the second issue that overlays
- 8 that is that an issue of offending. And not only
- 9 offending rates, but rates at which offenses are
- 10 observed. Police officers sometimes do make
- 11 arrests for offenses they did not observe. But
- 12 for the work that we're doing, mostly we're
- 13 interested in observations.
- So it's been my experience to sort
- 15 of chase the Holy Grail for the benchmark just
- 16 doesn't work. You'll never really get it,
- 17 otherwise -- I mean, the only way to do that is
- 18 put an observer with every police officer,
- 19 probably not going to get done anytime in the
- 20 near future. And it has to be an independent
- 21 observer, would be the second issue. There's a

- 22 whole body of literature out there on it,
- 23 ethnographic research, that tells you why that's
- 24 very difficult to do.
- So I don't think we can collect

- 1 statistics for a long, long time. But I don't
- 2 think we're ever going to find those numbers
- 3 balance out based on population. I don't think
- 4 we'll ever get a true benchmark. The issues are
- 5 fairly arcane. I mean, I can go observe traffic
- 6 with the years of law enforcement experience that
- 7 I have, but I'll never observe traffic like a New
- 8 Jersey State Trooper observes traffic because
- 9 they are much more focused on the traffic mission
- 10 than an old street cop used to be. So the
- 11 differences in observers and so forth, I think,
- 12 will make it virtually impossible to ever get a
- 13 decent benchmark against which to compare stop
- 14 rates.
- The intervening variables or the
- 16 external variables that could effect a study like
- 17 that are, I would think, almost uncontrollable.
- 18 You have sections of roadway that are used mainly
- 19 as commuters and you have section -- for
- 20 commuting and you have sections of roadways that
- 21 are used mainly for vacationing and

- 22 transportation, and those will yield differences
- 23 in offending rates. So if you take that issue
- 24 and you overlie demographics and where those
- 25 roads run and where the feeder roads come from,

1 you can begin to understand why it's so difficult

- 2 to get a benchmark.
- The flip side of that -- and we went
- 4 through this, I think, with our last visit
- 5 together -- is given that, then what's the next
- 6 best available alternative. And that Mr. Rivas
- 7 and I recommend is that similarly situated people
- 8 are treated similarly. And that's the case law,
- 9 by the way, if you want to make a case on
- 10 disparate treatment. So the methodology that's
- 11 explained in the 16th monitors' report is the
- 12 best approach that I'm aware of that is available
- 13 to law enforcement to make those kinds of
- 14 determinations.
- There we're fairly certain that
- 16 similarly situated people are being treated
- 17 similarly. It really didn't make any difference
- 18 in those data if you were white, black, Hispanic,
- 19 American Indian, Asian Indian or other if you had
- 20 a weapon in the car, there were going to be
- 21 specific police responses. It didn't really make

- 22 any difference in your skin color if when the
- 23 trooper walked up there was an odor of burnt
- 24 marijuana, the responses were pretty much the
- 25 same.

1 We did find some differences in

- 2 mean, and I think those are important and I would
- 3 encourage State Police to pay attention to that
- 4 and to make sure those differences in mean are
- 5 being addressed in training and those sorts of
- 6 things, but differences in the mean are not
- 7 statistically significant. That's the benchmark
- 8 that Mr. Rivas and I use.
- 9 So the methodology is there. The
- 10 problem with the methodology that you see in the
- 11 16th report is it's not mentioned anywhere in the
- 12 Consent Decree because the Consent Decree is a
- 13 10- or 11-year-old document. So that is a
- 14 forward looking methodology that I think that
- 15 State Police are interested in and interested in
- 16 using. It's not required by the Consent Decree.
- 17 And in certain instances the Consent Decree
- 18 really gets in the way because they're required
- 19 to do things under the Consent Decree and they
- 20 would be required to do different things for that
- 21 new methodology, as we all know human resources

- 22 are finite. So the question is would you rather
- 23 be looking forward or rather be looking back?
- And frankly, the methodology that we
- 25 have in the Consent Decree -- and I'm not being

- 1 critical of the Justice Department, it was
- 2 written 10 or 11 years ago -- is moving or
- 3 nonmoving, and that does nothing for the analysis
- 4 that really needs to be done, which is what we
- 5 did in the 16th monitors' report which looks at
- 6 those issues such as weapons or odor of burnt
- 7 marijuana or spontaneous admissions of guilt.
- 8 You know, we wouldn't expect a
- 9 trooper to avoid dealing with a spontaneous
- 10 admission of guilt, we would expect him or her to
- 11 do their job. But that's not actually -- wasn't
- 12 conceived, and quite frankly, the methodology
- 13 really wasn't there 10 or 11 years ago to collect
- 14 that kind of information, now it is.
- MS. CARROLL: Thank you.
- 16 CHAIRMAN JOHNSON: Mr. Bembry?
- MR. BEMBRY: Several of the issues
- 18 and concerns that I had were asked and
- 19 addressed -- asked by my colleagues and addressed
- 20 by you.
- 21 However, you made a statement with

- 22 regard to the composition of the State Police in
- 23 that it is a highly decentralized entity. My
- 24 question to you is can you explain that a little
- 25 further? And also do you attribute the

- 1 decentralization of the force of to the issue
- 2 with regard to training that was not the usual
- 3 case in terms of your monitoring report?
- 4 DR. GINGER: Decentralization of
- 5 New Jersey State Police is essential. There just
- 6 is no way to do state policing unless you have
- 7 facilities throughout the entire state. I've not
- 8 done the count, but there are more physical
- 9 properties there than probably most people could
- 10 list unless you actually sat down to actually --
- 11 action to find out how many buildings and -- how
- 12 many buildings do we own, how many do we rent,
- 13 how many do we use. It's essential to the
- 14 delivery of effective state policing services
- 15 that the agency be decentralized. I'm not
- 16 critical of it.
- 17 In fact, if you look at the
- 18 literature on policing, that's what academics
- 19 would have us do for effective policing is to
- 20 decentralize to the lowest common denominator to
- 21 the community or even the neighborhood level. So

- 22 that's a good thing. But the flip side of
- 23 decentralization is that there's not one person
- 24 that can understand everything that's happening
- 25 all the time.

1 So to answer the second part of your

- 2 question, I think it's pretty clear that the
- 3 decentralization of New Jersey State Police was
- 4 one of the things that allowed that unapproved
- 5 training to happen.
- 6 And I guess I should address the use
- 7 of the word "unapproved." Doesn't necessarily
- 8 mean bad, it just -- it hadn't been approved
- 9 before the fact which was a requirement of the
- 10 decree. It was an agreement of the decree and a
- 11 requirement of policy that training be run
- 12 through the centralized training function of the
- 13 academy.
- So it's certainly what allowed that
- 15 to happen. It's a big agency scattered over a
- 16 large geographic area and scattered over a lot of
- 17 organizational areas such as patrol, field
- 18 operations, training, those sorts of things. So
- 19 it's virtually impossible to build a system that
- 20 will guarantee that won't happen again.
- 21 Mr. Rivas is right, you know, we

- 22 will have -- New Jersey State Police will
- 23 continue to have things happen that we wish
- 24 hadn't happen. That's not the benchmark. The
- 25 benchmark is, how do they deal with it, how do

1 they respond to it and how do they learn from it?

- 2 MR. BEMBRY: Somewhat related to
- 3 that question. There were some -- I think the
- 4 ACLU presented testimony as to the fact that the
- 5 lower half of the turnpike had experienced a
- 6 higher incident of stops among minorities. Did
- 7 you review during your report, and if so, did you
- 8 come to any conclusion?
- 9 DR. GINGER: The answer to both
- 10 questions is yes. And I think Mr. Rivas and I
- 11 spent a great deal of time at the last meeting of
- 12 the Committee talking about our response to that
- 13 study. And the Committee in the mean time has
- 14 had that study peer reviewed, as I understand,
- 15 and I took a quick look at the results of that
- 16 peer review. And I don't mean to be critical of
- 17 that study. In fact, peer review is not critical
- 18 basically of that study either. It's just
- 19 that study asked the wrong question. If you ask
- 20 the wrong question, you get the wrong answer in
- 21 my opinion. And I think I shared with the

- 22 Committee in great detail last time what the
- 23 right question should be. And you have in the
- 24 16th report serendipitously an answer to what
- 25 would that analysis look like and what would the

- 1 findings be.
- 2 So in my opinion, and it's -- you
- 3 know, I'm just another person, I don't carry
- 4 anymore weight than anybody else -- nothing wrong
- 5 with that methodology, it's just the wrong
- 6 methodology. And for reasons we talked about
- 7 earlier with benchmarking and those sorts of
- 8 things, it may be that those numbers -- and I
- 9 don't think those numbers ever will equal out. I
- 10 think it's a usage pattern and a whole host of
- 11 other things that go into generating those
- 12 numbers.
- The important question is, as much
- 14 as none of us would like to be stopped, more of
- 15 us would like not to be arrested for the wrong
- 16 reason or for no reason or asked for a consent
- 17 request, absent reasonable articulable suspicion
- 18 or have a canine deployed absent reasonable
- 19 articulable suspicion or any of those other
- 20 things that sort of go down that continuum of
- 21 intervention. And in my mind, and in fact in the

- 22 requirements of the decree, those are the
- 23 critical issues that needed to be reviewed. So
- 24 it's a question of -- I'm not trying to be cute,
- 25 but it's a question of asking the right question,

- 1 that's really critical.
- 2 MR. RIVAS: And the only thing I
- 3 want to add to that, there's other information
- 4 that perhaps should be looked at and reviewed. I
- 5 do know in the monitoring process we've come
- 6 across regarding the southern part of the state
- 7 some information regarding accidents and
- 8 motorist's aids. And the number of folks, the
- 9 racial breakdown with regard to accidents and
- 10 motorist's aids are not that far from the stop
- 11 rate.
- 12 And obviously accidents are just
- 13 fortuitous things that happen, and I'm not saying
- 14 it's going to provide a final answer, but it may
- 15 provide some information as to usage of the road
- 16 and people who are there as opposed to the
- 17 differences -- I mean, the southern part of the
- 18 state, that part of the turnpike is used in a
- 19 substantially different way than the northern
- 20 part of the state. There is a free interstate
- 21 highway that runs right next to the southern part

- 22 of the New Jersey Turnpike.
- So those are all the kinds of
- 24 variables that need to be taken into account
- 25 before a definitive answer can be presented that

- 1 the stop rates in the southern part of the state
- 2 are attributable to one particular element. And
- 3 while the Lamberth study is a start, I think
- 4 that's an area that's appropriate and right for
- 5 academic review and study. And looking at the
- 6 kinds of variables that I just mentioned and that
- 7 Dr. Ginger mentioned earlier regarding feeder
- 8 roads and other things, that may provide an
- 9 answer. It's an allusive question. I don't know
- 10 that it's the critical question. But to the
- 11 extent that people have a curiosity about it, it
- 12 certainly -- there are avenues of addressing it.
- MR. BEMBRY: Thank you.
- 14 CHAIRMAN JOHNSON: Mr. Goldstein.
- MR. GOLDSTEIN: Dr. Ginger and
- 16 Mr. Rivas, thank you very much for all of your
- 17 work. Our group, I know everyone appreciates
- 18 greatly all of your efforts. I have a couple of
- 19 questions where maybe you can help me.
- From a hypothetical standpoint,
- 21 okay, this design indicates any kind

- 22 determination at all -- from a hypothetical
- 23 standpoint, if the Committee was disposed to
- 24 recommend what you are recommending that the
- 25 Consent Decree be dissolved, what conditions

- 1 would you place on that recommendation to take
- 2 with you when you careful enough this morning to
- 3 say that, Well, without legislative support,
- 4 financial support, maintain the same leadership
- 5 of the State Police -- and I think we all know
- 6 the OSP leadership has not always been Colonel
- 7 Fuentes, he's very special, very unique.
- 8 Training which we all know that at time's have
- 9 been lacking, supervision, oversight.
- 10 So if there was -- from a hypothetic
- 11 standpoint, given what the State Police under
- 12 Colonel Fuentes leadership has accomplished over
- 13 the last couple of years and we would dispose to
- 14 recommend that the Consent Decree be dissolved,
- 15 what conditions do you think we needed to set in
- 16 order that the legislature supports it, funding
- 17 is available, leadership is maintained at the
- 18 level of Colonel Fuentes and down to things that
- 19 are needed so we do not fall back to what we had
- 20 a decade ago?
- 21 Particularly also, just to going

- 22 ahead while you're thinking of your answer, given
- 23 both the Pittsburgh, you know, history, and
- 24 (indiscernible) history, none of which has not
- 25 been very supportive of this issue.

- DR. GINGER: Well, it's certainly a
- 2 great question and it may be that we never
- 3 actually get that answered. But I'll give it a
- 4 shot. We were in trouble on the third word
- 5 "hypothetical," but I'll give it a shot.
- 6 MR. GOLDSTEIN: I couldn't hear you.
- 7 DR. GINGER: I said we were in
- 8 trouble on the third word "hypothetical," but
- 9 I'll give it a shot.
- 10 I think the most important thing you
- 11 probably could do would be to take a hard look at
- 12 Pittsburgh and what happened after Chief McNeilly
- 13 moved on. Police leadership in America is a very
- 14 ethereal thing and it's very intangible. But you
- 15 can see a marked difference between what was
- 16 happening with Chief McNeilly there and what
- 17 happened after the mayoral election and Chief
- 18 McNeilly was no longer there.
- What I learned from that is that
- 20 it's extremely critical and it's one of the
- 21 things I negotiated with the chief long and hard

- 22 about and lost, I lost the argument. It had
- 23 nothing do with the Consent Decree, the Consent
- 24 Decree didn't require it, but there were no
- 25 public early warning systems in Pittsburgh. So

- 1 when Chief McNeilly stopped having his community
- 2 meetings, stopped talking to folks about what was
- 3 going on, the community in effect was in the dark
- 4 and I think that's dangerous.
- 5 Now it's a slippery slope. I mean,
- 6 a lot of this -- a lot of this information is
- 7 personnel information and you can't make that
- 8 sort of thing public, but you can aggregate it to
- 9 the point that it doesn't become personnel
- 10 information, it becomes operational information.
- 11 And I think that's one of the issues that going
- 12 forward you may want to take a hard look at is
- 13 that what information is the information that's
- 14 the "canary in the coal mine" information.
- Just as an example, if your rate of
- 16 sustained complaints slipped by 50 percent over a
- 17 one-year period, I'd be concerned. If complaint
- 18 rates go up expedientially over a one-year
- 19 period, I'd be concerned. So there are data
- 20 points that the public probably already has
- 21 access to anyway that just simply need to be

- 22 codified and developed and reported on in a
- 23 routine manner.
- Those are the first things that will
- 25 happen, by the way, as an organization if it gets

- l abandoned by its leadership, legislature or
- 2 funding agencies or whatever. Complaint rates,
- 3 sustained complaint rates, labor filings,
- 4 grievances and those sorts of things, sick days,
- 5 I mean, all of those are the early warnings
- 6 systems.
- 7 Now not all of those can be accessed
- 8 by the public. So there's an issue of -- if you
- 9 done them down so much, access to them doesn't
- 10 make any -- doesn't do you any good, so -- but
- 11 that's the first issues, it's an issue of data.
- 12 And thinking through very carefully about what
- 13 the meaningful data points are and how you get
- 14 access to them as a public that's served by a
- 15 police agency. I'm not speaking generically now,
- 16 not just about New Jersey State Police, but it's
- 17 applicable I think to any police agency.
- MR. GOLDSTEIN: More on this first
- 19 one. Who should look at the data that's being
- 20 accumulated by the State Police? Is it just out
- 21 there, it's up to the press to pull it out? Is

- 22 it out there because certain organizations will
- 23 be made aware of it and they now raise it
- 24 publically? Is it out there because the Attorney
- 25 General's office should be looking at it, should

- 1 the head of State Police look at it? Who should
- 2 be looking at this information?
- 3 DR. GINGER: Well, I think the head
- 4 of State Police currently is and any engaged
- 5 State Police colonel will be looking at those
- 6 data.
- 7 The answer to that question, and I
- 8 hate to say it, but it depends. It depends on
- 9 what you want from the information and how
- 10 readily accessible you want it to be. And
- 11 there's any number of modalities that you can
- 12 develop that get routine periodic reports on
- 13 those types of things. And you may find -- as
- 14 you look at this you may find there are other
- 15 pieces of information you would rather have than
- 16 the ones that I've laid out.
- But my -- the argument that I lost
- 18 with Chief McNeilly was to quarterly report
- 19 number of complaints in, number of complaints
- 20 out, number of complaints unfounded, sustained,
- 21 et cetera, and that gave a barometer of what was

- 22 happening in that internal affairs process there.
- 23 It was internal affairs that was the problem in
- 24 Pittsburgh more than anything else. And I lost
- 25 that argument. Those data were not developed,

- 1 they were not reported, and as a result changes
- 2 were able to be made and things happened.
- 3 MR. GOLDSTEIN: So how do you we
- 4 help you win that argument here in the state of
- 5 Jersey, what should we do?
- 6 DR. GINGER: Well, I haven't had
- 7 that argument here. I don't think Mr. Rivas and
- 8 I have ever made a suggestion in the last four or
- 9 five years, I don't think we've ever made a
- 10 suggestion to New Jersey State Police that hasn't
- 11 been --
- MR. GOLDSTEIN: Now you made it
- 13 known.
- How do we implement? What do you
- 15 recommend that we recommend so that the data can
- 16 be reviewed perhaps in the -- pending of the
- 17 State Police?
- DR. GINGER: Well, again, we have
- 19 had some discussion about this, and it all goes
- 20 back to answering that question, what is it that
- 21 you want to do? You want to make sure that you

- 22 have the level of leadership that you have in
- 23 Colonel Fuentes right now. Good luck with that,
- 24 he's kind of one in a million in my experience.
- 25 But short of that, there are data that you would

- 1 want to look at. Most of those have been
- 2 outlined by the Consent Decree. I mean, the
- 3 MAPPS process is there. The question then
- 4 becomes how do you want to access, analyze, and
- 5 report on that data so that members of the public
- 6 can maintain a level of confidence.
- 7 MR. GOLDSTEIN: Let's have one thing
- 8 if you might help me in this area, and I don't
- 9 know enough about this. But looking at the raw
- 10 statistics that we've been provided with over the
- 11 last two years, apparently consent searches on
- 12 the turnpike have increased dramatically. We've
- 13 heard a little bit about either training or lack
- 14 of training or what the training told people
- 15 which may be incorrect. That raises certain
- 16 issues, I think, at least as I sit here right
- 17 now, as to what happens when you fellows are no
- 18 longer here.
- So could you interpret for me what
- 20 does that consent search data, what does it
- 21 indicate? How do we protect against another

- 22 situation where the training may not be correct,
- 23 where rather than, you know -- I want to say it
- 24 in a nice way -- rather than having a situation
- 25 where there is some form of profiling and so on,

- 1 it could be interpreted that the so-called
- 2 consent searches, sort of, you know, it hides
- 3 what is happening at least in this very narrow
- 4 area? Help me with that, what should we be doing
- 5 here?
- 6 DR. GINGER: Well, a consent request
- 7 is not necessarily a bad thing. Consent requests
- 8 only of -- for example, African American or
- 9 Hispanic drivers is a bad thing. And that's true
- 10 for the agency. It's true for the unit. It's
- 11 true for the individual trooper. And so that
- 12 happens to be the issue du jour is how do you
- 13 know -- the issue of the day, How do you know the
- 14 difference between a good consent request and a
- 15 bad consent request? And the Consent Decree has
- 16 left us -- and the implementation of that Consent
- 17 Decree has left us the answers to those
- 18 questions, reasonable articulable suspicion as a
- 19 standard prior to. So then the issue is, Well,
- 20 did we have any that weren't supported by
- 21 reasonable articulable suspicion and if we did,

- 22 why?
- And in the final analysis, you know,
- 24 that's exactly what happened. The agency and
- 25 then the monitors in a later period had said,

- 1 Yes, we had some those that didn't have
- 2 reasonable articulable suspicion, where did they
- 3 come from, and they tracked it down through that
- 4 piece of training.
- 5 In the final analysis, and this is
- 6 very complex stuff, but in the final analysis you
- 7 keep track of the stuff that's most important,
- 8 any agency does. And so if the, quote, stuff
- 9 that's most important is that we protect our
- 10 citizens' constitutional rights, that's what we
- 11 keep track of. If the stuff that's most
- 12 important is that we interdict drugs, then that's
- 13 what we keep track of.
- 14 It may be that the community, and
- 15 this is a big community, involves the whole state
- 16 makes a decision that, Yeah, we want to interdict
- 17 drugs, but we want to do it without violating
- 18 anybody's constitutional rights, so then we keep
- 19 track of those data points.
- Now the tougher question is not so
- 21 much what data do you collect, but who looks at

- 22 it. And that's where it goes back to a decision
- 23 that needs to be made locally based on how
- 24 important this is to the state and what it is you
- 25 intend to accomplish with that review process.

- 1 You have in place right now the Office of the
- 2 State Police Affairs which is really an internal
- 3 monitor. Is that good enough for your purposes?
- 4 Al and I had can't answer that question. I don't
- 5 live here and Al doesn't run the state -- not yet
- 6 anyway. But that's the level of questioning, the
- 7 level of analysis that needs to go into this.
- 8 I think -- we've talked about a
- 9 couple of different -- two or three different
- 10 models for how you might go about that. You
- 11 know, an Independent Inspector General with two
- 12 reports, one to the superintendent and one to the
- 13 State Attorney General or I think someone last
- 14 time mentioned a judge to keep it independent.
- 15 There's the Office of State Police Affairs as it
- 16 exists now. There's the Office of State Police
- 17 Affairs modified in a manner that would ensure
- 18 that we still get independent review.
- 19 I think -- in my experience I've
- 20 never found anything, Al and I have never found
- 21 anything that hasn't been found by the Office of

- 22 State Police Affairs already. So they've got a
- 23 fairly decent track record.
- So the question is really not what
- 25 would we recommend, I think there are available

- 1 models all over the place, it's the question is
- 2 "What does the State of New Jersey want?" More
- 3 importantly not what mechanism do you want, but
- 4 what do you want to accomplish with that
- 5 mechanism, and that will help you design what the
- 6 mechanism should look like. And that's a tough
- 7 question and it's about the best I can do to kind
- 8 of get you looking at the right stuff I think.
- 9 MR. GOLDSTEIN: Just one last
- 10 question.
- 11 What I hear you say -- what you're
- 12 saying is -- and I remember we spoke about this
- 13 months ago and it was unclear to me then, so I
- 14 just want make sure I understand it now.
- What you're saying is that it's
- 16 really up to -- would either be this Committee or
- 17 the state itself, there'd be nothing that would
- 18 enable you to interfere with the State Police if
- 19 some form of OSPA or some variation or some
- 20 updating of that was to be maintained or some
- 21 version in the Attorney Generals Office? And if

- 22 there was outside, for what it is, for instance,
- 23 or some class, semi-annual or some other basis,
- 24 there would be no objection to that?
- You would see no fault in having

1 something like that in order to make certain that

- 2 the statistics and all the information are
- 3 reviewed in attended State Police. Not looking
- 4 at today's State Police under Colonel Fuentes,
- 5 but looking ahead five years, decade ahead and so
- 6 forth, you would not see anything in that kind of
- 7 a recommendation that would in any way interfere
- 8 in what the State Police have accomplished,
- 9 credited over the last couple of years that that
- 10 would not in any way undercut that or would not
- 11 be supportive of that, but that would -- might be
- 12 helpful in going forward and looking ahead?
- DR. GINGER: Well, and again I keep
- 14 giving you the "it depends" answer. I think one
- 15 of the reasons that Mr. Rivas and I have been as
- 16 successful as we've been able to be is that was
- 17 a level of trust built between the New Jersey State
- 18 Police and us. They learned that they could
- 19 trust us. And through constant data collection
- 20 and reputation we learned that we could trust
- 21 them. So if that element goes away, it could be

- 22 very injurious to the organization. And it could
- 23 result in the organization not being able to
- 24 perform at peak.
- 25 This is not, you know, one from

- 1 column A, one from column B, one from column C
- 2 kind of process. It's a human organization. And
- 3 whatever level of review you want to build over
- 4 that is also going to be human.
- 5 I think I mentioned in a previous
- 6 testimony that the Federal Monitor in Cincinnati
- 7 was given a choice, get out of the Chief's office
- 8 or go to jail. That's the flip side of Mr. Rivas
- 9 and me coming in to look at an organization. If
- 10 you get a relationship like that, yeah, it's
- 11 going to impact the organization and it will
- 12 impact the quality of the oversight.
- So it's a -- if you'll pardon the
- 14 pun -- it's a very -- it needs to be very
- 15 gingerly done, very carefully, very thoughtfully.
- 16 You just kind of have to check your ego at the
- 17 door. I mean, there's a whole host of very
- 18 esoteric, careful considerations that need to be
- 19 made. Because in the final analysis, if anything
- 20 goes wrong at New Jersey State Police today, it's
- 21 not my head, it's not Mr. Rivas' head, it's

- 22 Colonel Fuentes' head. And so that oversight
- 23 process or that review process has to understand
- 24 the person that runs that organization is the
- 25 colonel. And that's a critical piece. So it's

1 entirely possible that you could degrade the

- 2 performance of the organization if that process
- 3 is setup improperly or staffed improperly. It
- 4 needs to be done very, very carefully.
- 5 MR. GOLDSTEIN: Thank you very much.
- 6 CHAIRMAN JOHNSON: Thank you.
- 7 Reverend Justice?
- 8 REVEREND JUSTICE: Thank you,
- 9 Mr. Chair.
- 10 Dr. Ginger and Mr. Rivas, thank you
- 11 for the work that you've done and you continue to
- 12 do. I just have a couple of easy questions.
- What is your understanding relative
- 14 to the composition of those who took the
- 15 unauthorized/unimproved training relative
- 16 to -- for your veterans, for you newly-trained
- 17 recruits, et cetera, et cetera, et cetera? Was
- 18 it articulated to them that this was a different
- 19 type training and that it was not supposed to be
- 20 used for the OSPs?
- 21 DR. GINGER: I think the composition

- 22 of the participants in the class cut across a
- 23 pretty broad spectrum. There were some folks in
- 24 there that were senior patrol people and there
- 25 was some relatively new troops. And I need to

1 articulate something that I probably haven't done

- 2 a very good job of articulating in the past.
- 3 Al and I reviewed the curriculum for
- 4 that training. There was nothing in there that
- 5 was unconstitutional, illegal, or unethical. It
- 6 was what was missing that was problematic. There
- 7 was a section on the United States Constitution,
- 8 but that training was not integrated with New
- 9 Jersey State policy practices and procedures.
- 10 That's what would have protected us from the blip
- 11 that we had seen. So it was training offered by
- 12 the Department of Homeland Security, Department
- 13 of Transportation. It's offered to the police
- 14 departments throughout the United States.
- 15 There's nothing per se wrong with the training.
- 16 The problem was it wasn't meshed with existing
- 17 policy and best practices of the New Jersey State
- 18 Police.
- And there was a second part of your
- 20 question, I've let it slip.
- 21 REVEREND JUSTICE: What wass

- 22 articulated to them that was not supposed to
- 23 be used with the standard SOPs?
- Because the fact that it was -- even
- 25 if you're saying there was nothing wrong with the

- 1 training, the fact -- and I understand you said
- 2 we're all human and all that good stuff, but the
- 3 fact that it was unauthorized, unapproved,
- 4 whichever word you want to use, the extent to
- 5 which it was articulated that it was not supposed
- 6 to be used as a general SOP, that it was done
- 7 first of all; secondly, that it was instituted. Kind
- 8 of to reinforce -- if I could use my colleague
- 9 Reverend Floyd's comments with regard to his
- 10 constituents in Atlantic City, that this is
- 11 similar to -- to the attitude -- and let me,
- 12 Mr. Chair, qualify this -- of some of the state
- 13 troopers with regard to their ABC, Attitude,
- 14 Behavior and Culture. And I know you -- and I
- 15 think you said that there's no guarantee, no
- 16 surety that this would not happen again. That's
- 17 the concern.
- MR. RIVAS: Well, if I could address
- 19 Reverend Justice some of -- well, I don't know if
- 20 I could address your concerns. I just want to
- 21 provide a little more context into the training

- 22 and it might illuminate, it might not.
- The training that we're talking
- 24 about was training that was initially conceived
- 25 and designed for the unit of the State Police

- 1 that's responsible for enforcing commercial
- 2 trucks on the highways. Because truck drivers
- are subject to a high degree of regulation, the
- 4 police -- law enforcement has a much greater
- 5 latitude with respect to truck drivers and the
- 6 kinds of questions that they can ask when a truck
- 7 driver is stopped and how intrusive they can be
- 8 in terms of log books, times on the road, what
- 9 you are carrying, those kinds of things. That
- 10 was the purpose of the training, and there's
- 11 nothing wrong in that.
- Mechanically as we understand what
- 13 happened, not all -- at the training, not all
- 14 the seats at the training were filled. And so I
- 15 believe it was station commander who sent other
- 16 troopers whose primary responsibility is to be on
- 17 the road interacting with the public, sent
- 18 troopers into that training and they received
- 19 that training.
- Again, we reviewed the training,
- 21 there's nothing inherently unconstitutional about

- 22 the training that they received. However, the
- 23 emphasis of that training was for trucks,
- 24 commercial vehicles. It was not for the
- 25 motorists. Because the training did not go

- through the system, the kind of re-enforcement
- 2 that the State Police has given to troopers who
- 3 are on the road dealing with the public on a
- 4 regular basis was not restated, was not
- 5 re-emphasized and it was not undermined.
- 6 And so that had the effect of the
- 7 troopers who went out having incorporated some of
- 8 the principles that probably should not have been
- 9 used with respect to the public versus truck
- 10 drivers. And in that sense I don't know that --
- 11 I understand the A, B and C issue that you've
- 12 raised, but I don't think that this training that
- 13 was being given was an example of -- to put it
- 14 colloquially, the old guard trying to put back
- 15 into effect pre-1999 tactics and procedures.
- I mean, there's no question that
- 17 that history was there, but I don't think that
- 18 was the case that was going on here. I don't
- 19 think it was a reinterpretation or an effort at
- 20 evasion of what the State Police currently wants
- 21 to do. And I think one of the responses that the

- 22 State Police had to the particular road troopers
- 23 who had this training was to subject them to
- 24 re-train. Bring them back as it were back into
- 25 the fold in terms of these are the factors that

- 1 we want you to take into consideration when
- 2 you're stopping the general public on the side of
- 3 the road, and they're different than when you're
- 4 stopping the truck driver.
- 5 So I think that's the kind of
- 6 context that that training should be viewed in.
- 7 It was not from what we have seen a backdoor
- 8 attempt to bring back the good old days, again to
- 9 put it colloquially. It was aggressive training
- 10 that was not reviewed in the way it should have
- 11 been, and people incurred penalties as a result
- 12 of not following the procedures that they were
- 13 supposed to follow.
- 14 REVEREND JUSTICE: And I thank you.
- But again -- and Dr. Ginger I hear
- 16 your words that it was simply that something was
- 17 missing. And yet that something missing was very
- 18 important, you agree. Because -- because think
- 19 about the -- you know, we talked about the
- 20 demographics, ethnographics, think about the
- 21 psychographic impact that it may have had on some

- 22 people who were stopped that we may never know
- 23 about.
- DR. GINGER: Well, I think that's a
- 25 valid point. I don't think that point has

1 slipped past New Jersey State Police. As a

- 2 matter of review, Al and I took pains to make
- 3 sure that every one of those instances that we
- 4 noted that were problematic or somewhat
- 5 problematic has resulted in some form of
- 6 re-training and counseling, et cetera. There was
- 7 one trooper who based on the reviews actually had
- 8 a retroactive review of every one of his traffic
- 9 stops and there was some Internal Affairs issues,
- 10 Office of Professional Standards issues that were
- 11 raised and dealt with because of that review.
- So it's not the issue -- and I think
- 13 Reverend Justice is exactly right. The issue is
- 14 not, you know, did this happen and go unnoticed,
- 15 it happened, it was noticed, it was dealt with,
- 16 but there was no balm, there was no salve to put
- 17 on the folks who had experienced it.
- Al and I went back and looked.
- 19 There were six folks who were asked for consent
- 20 on less than reasonable articulable suspicion,
- 21 had evidence seized and an arrest made. That

- 22 will result in judicial review if the case goes
- 23 forward. And that's probably -- as you do this
- 24 work, that's one of the toughest things. I mean,
- 25 you can do everything appropriately inside the

1 organization and make sure people are re-trained

- 2 and make sure that they are counseled and then in
- 3 some cases maybe even disciplined if the
- 4 infraction is grievance enough. I don't know
- 5 what the outreach is to the community, to the
- 6 individual drivers that have experienced that
- 7 incident.
- 8 And it is dramatic. I mean, as part
- 9 of my work as an expert witness I read
- 10 depositions of people that have been stopped by
- 11 the State Police and, you know, they remember it
- 12 long after the event, and it's a very valid
- 13 point.
- 14 REVEREND JUSTICE: Thank you.
- 15 CHAIRMAN JOHNSON: I think in
- 16 fairness to the court reporter we'll take a break
- 17 for about five minutes and then we will continue
- 18 with the rest of our questions.
- 19 (Whereupon a break was taken. The
- 20 time is 12:30 p.m.)
- 21 (Back on the record. The time is

- 22 12:43 p.m.)
- 23 CHAIRMAN JOHNSON: Ladies and
- 24 gentlemen, if you could resume your seats.
- 25 All right, we're all set to start.

1 Our next questioner would be -- Jack

- 2 Huertas is going to pass, so we'll ask
- 3 Mr. Harris.
- 4 MR. JEROME HARRIS: On behalf of all
- 5 the other members of the panel, I'd like to thank
- 6 Dr. Ginger and Mr. Rivas for their work. A
- 7 couple of comments that were made being I'd like
- 8 to follow up on.
- 9 One is the whole question of the
- 10 public early warning system and I'd like to
- 11 couple that with your description of there being
- 12 a certain limitation, if you will, in terms of
- 13 the kinds of things that the Consent Decree asked
- 14 you to look at.
- 15 Are there other indicators that you
- 16 think would be important to include on that early
- 17 warning checklist, if you will, for the public as
- 18 it relates to the operation of the State Police
- 19 and perhaps other levels of policing that might
- 20 inform the public in terms of the patterns and
- 21 directions in which we might be going in these

- 22 areas of racial discriminatory policing?
- DR. GINGER: Most of the elements
- 24 that -- excuse me just one second. It's very
- 25 difficult to look into the mike and answer a

- 1 question.
- 2 Most of the elements that the
- 3 community would be interested are already
- 4 collected by New Jersey State Police in the MAPPS
- 5 system, our Associated Management Systems. The
- 6 critical question is -- and this again is a very
- 7 local question -- what are the elements that
- 8 we're interested in? And that really goes well
- 9 above what I could give you good advice on. I
- 10 don't live in New Jersey. It's not my
- 11 constituents that are being effected by the law
- 12 enforcement and law enforcement practices.
- So that the issue really needs to be
- 14 flipped as opposed to, you know, what would the
- 15 monitors recommend, is what is the community
- 16 interested in. And then get that list down to a
- 17 manageable and reportable number that people can
- 18 make some sense on on an ongoing basis. And that
- 19 I think would be much more valuable as opposed to
- 20 what I would look at.
- I would probably look at some stuff

- 22 that is pretty esoteric and wouldn't mean much to
- 23 folks because I don't live here. I'm not -- I
- 24 haven't driven the Turnpike that much. I've been
- 25 on it a lot lately, but I haven't driven it that

1 much. I've never been stopped by the New State

- 2 Police. So my perspectives and my understanding
- 3 come from a very academic point of view.
- 4 I would much rather see the
- 5 community get the information that it thinks is
- 6 important. That's a lot more difficult to get
- 7 the answer from, there's a lot more folks to talk
- 8 to. But I think that's the critical piece.
- 9 And then ask yourselves a question,
- 10 Well, we've got these data points that the
- 11 community are interested in, are they the only
- 12 ones we want or do we want some others as well
- 13 from an organizational or professional
- 14 standpoint, I think you'd have a fairly decent
- 15 system.
- And the third part of that question
- 17 is that the information overhead has to not be so
- 18 difficult that it can't be reported. In other
- 19 words, you don't want it to be so difficult to
- 20 get to the answer to the question that you can't
- 21 get a routine usable report on it on a periodic

- 22 basis. You have to be able to get to the
- 23 information economically. That's one of the
- 24 great things about the MAPPS system. You spend a
- 25 lot of money on the front end of it, but it gives

- 1 us pretty easy access to information.
- 2 So I hope I've answered your
- 3 question. The real answer is I'm probably not
- 4 the guy to ask, it's the folks who are
- 5 represented by the members of the Committee who
- 6 would have a better feel for that I think.
- 7 MR. JEROME HARRIS: On a related
- 8 question, in any of the jurisdictions that you've
- 9 been doing work on, have police or policing units
- 10 been able to develop a process that works
- 11 or is there some best practices that you can
- 12 point us towards?
- DR. GINGER: No, sir. There's no
- 14 place that I've been affected with that argument.
- 15 There probably are places that would be good to
- 16 look just based on their history like Berkeley,
- 17 California would be a good place to start.
- 18 They're a very open government there.
- 19 Metro-Dade, Florida would probably be a good
- 20 place to look, that's also a very open
- 21 government. But I've been never been successful

- 22 in the argument of making your life easy by
- 23 reporting routine information to the public.
- 24 MR. JEROME HARRIS: Another of your
- 25 comments that was interesting, you discussed the

1 importance of leadership, the importance of

- 2 legislative support. But in the process of
- 3 monitoring and in moving towards self-improvement
- 4 you talked about the importance of the trust
- 5 factor that was developed between yourself and
- 6 the State Police.
- 7 In the context of this monitoring
- 8 process, trust and a sense of maybe an absence of
- 9 independence, okay, can move into the discussion.
- 10 And that would suggest then that those of us who
- 11 were in the same business kind of come together
- 12 and collaborate so that we don't -- we're not as
- 13 critical as one might be.
- 14 How would you address someone who
- 15 would raise that question about that
- 16 relationship, and particularly the laudatory
- 17 tones in the last report in terms of just how
- 18 well the State Police had done and just how
- 19 independent might people challenge their
- 20 independence in the context of that --
- DR. GINGER: That's a great

- 22 question. And the members of the Committee
- 23 should take note that I haven't paid Mr. Harris
- 24 to ask that question.
- The Consent Decree development

- 1 process -- in other words, the way I implement a
- 2 Consent Decree, the way that Mr. Rivas and I
- 3 implemented this one, was that we take the
- 4 Consent Decree, we disaggregate it into its finer
- 5 points. We identify standards that determine
- 6 whether or not that requirement is met. We
- 7 identify measures that we use to assess adherence
- 8 to those standards and we identify statistical
- 9 methodologies that will be applied in a level of
- 10 compliance. And that's all done in the first six
- 11 months. That was done well before we developed
- 12 any trust.
- The vast majority of the
- 14 requirements of this Consent Decree are
- 15 articulated into quantitative measures that the
- 16 monitors simply count, add, subtract, multiply
- 17 and divide. That's all we do and a number pops
- 18 up, and that number says in compliance or not.
- 19 If it's 95 or higher it's in compliance; if it's
- 20 94 or lower it's not. So the issue of trust did
- 21 not come into the development of the standards

- 22 and the measures and the statistics that are used
- 23 to determine compliance. That was at basically
- 24 day one in the seven-year project. So we have
- 25 actually very little leeway.

1 There's very few times that Al Rivas

- 2 and I and I have to get on the phone and go, What
- 3 do you think, in or out, because the numbers
- 4 basically speak for themselves. So we were
- 5 prepared seven years ago, actually longer than
- 6 that, to answer that question. Because it has to
- 7 arise. This is a human interaction process and
- 8 you can get too close to the people that you're
- 9 monitoring. But it wouldn't make any difference,
- 10 because if the numbers come up 94, they come up
- 11 94. So we guarded against that early on in the
- 12 project.
- MR. RIVAS: And in response to the
- 14 suggestion that the 16th may have been too
- 15 laudatory, I would direct people to the 1st, 2nd,
- 16 3rd, 4th, and 5th reports where we were anything
- 17 but to laudatory of the State Police. I mean,
- 18 when we had to call foul, we did call a foul.
- 19 And as indicated by Dr. Ginger, most of the time,
- 20 99.90 percent of the time we're looking at a list
- 21 and we're looking at a number and there's no

- 22 interpretation to be given, it's either in or
- 23 it's out. And I think there's an example of that
- 24 in the 15th report where we had to call the State
- 25 Police not in compliance in a particular area.

- 1 So there's never been an issue of
- 2 being collaborative with the State Police. We
- 3 have worked with them. They have our respect, we
- 4 have their -- we respect them. But in this
- 5 issue, it's been a fairly objective kind of
- 6 analysis as to whether you are compliant or
- 7 you're not compliant, at least the way this
- 8 Consent Decree is set up.
- 9 MR. JEROME HARRIS: Thank you.
- 10 CHAIRMAN JOHNSON: Thank you.
- 11 Mr. Rambert?
- MR. RAMBERT: Dr. Ginger, Mr. Rivas,
- 13 thank you for coming here so many numerous times
- 14 and answering all our questions. I also want to
- 15 thank my fellow Committee members for their
- 16 in-depth questions. My question is sort of a
- 17 brief comment.
- Technically, the State Police are
- 19 100 percent compliant. But given the experience
- 20 in Pittsburgh, once the decree was lifted they
- 21 slipped back. So my feeling is there's still a

- 22 need to implement a monitoring system, one that's
- 23 not self-policing. And I'm not implying that the
- 24 State Police will not do their best or has not
- 25 integrity in carry out that process,

1 self-monitoring process. A system is need --

- 2 it's not cumbersome, not political and inspires
- 3 public confidence.
- 4 With an independent monitoring
- 5 system, something like this recent training
- 6 incident could be detected, explained to the
- 7 public and corrected. And that's my only
- 8 comment.
- 9 CHAIRMAN JOHNSON: Ms. Yang?
- 10 MS. YANG: Thank you, Mr. Chair.
- And thank you Dr. Ginger and
- 12 Mr. Rivas for appearing here today.
- 13 I actually want to address something
- 14 that my fellow Committee members have already
- 15 raised.
- Now, let's just say for argument
- 17 sake that we decide to terminate the monitoring
- 18 process. What are the possible obstacles that
- 19 there will be unauthorized training? And if the
- 20 State Police is a self-correcting entity, what
- 21 are your feelings about that, would they be able

- 22 to -- are you saying that it's possible they
- 23 could catch it on their own or -- what are your
- 24 thoughts on that?
- DR. GINGER: Well, the record

- 1 indicates that they did catch it on their own.
- 2 So I think the answer to the first question is,
- 3 yes, they can -- they did and they can. That's
- 4 assuming that, you know, that the agency stays at
- 5 its current level of staffing, that the current
- 6 level of leadership exists, et cetera, et cetera,
- 7 et cetera. And those are all things we cannot
- 8 predict.
- 9 So as it stands now there's no
- 10 doubt. It's reflected in the record within weeks
- 11 of the first unauthorized training it was
- 12 noticed. And that process, which was originally
- 13 designed to be a long-term process, there were
- 14 going to be numerous repetitions was stopped.
- 15 And that was all done without picking up a phone
- 16 and calling the monitors and saying, "Hey, what
- 17 do you think, can we continue to do this or not?"
- 18 I mean, that was an internal decision, it had
- 19 nothing to do with the monitors.
- So, yes, you can build
- 21 self-correcting policing systems. You have a

- 22 perfect example of one right now in New Jersey
- 23 with the New Jersey State Police.
- 24 The second part of that question
- 25 gets much more difficult and that is what happens

- 1 after we leave. And I think we've talked about
- 2 that quite a bit, you know, a commitment from
- 3 legislature, a commitment from leadership, a
- 4 commitment on funding, and a commitment from the
- 5 community. A well-informed community is a good
- 6 impotence for good policing. I think it's a good
- 7 thing to have a well-informed community. So the
- 8 question is what information? And then there are
- 9 a whole host of other layers of independent
- 10 review and that sort of thing. Again, you have a
- 11 working system in New Jersey right now with the
- 12 Office of State Police Affairs.
- So the answer to your question is,
- 14 yes, you can build those systems and, yes, they
- 15 can be effective. The question is really what do
- 16 you want much more so than can it be done. It
- 17 can be done. The question is what does the State
- 18 of New Jersey want, what do the communities in
- 19 the state want?
- 20 And that is a -- and I don't mean to
- 21 denigrate it, it's a political question in the

- 22 most honorable sense of the word. It's not
- 23 something that Al or I -- Mr. Rivas or I could
- 24 take a shot at for you. We could talk about
- 25 potentials and all that sort of thing, but the

- 1 decision really needs to be a local one.
- 2 MS. YANG: And, actually, just to
- 3 switch gears, I know that most of us are at a
- 4 disadvantage because we haven't read your report.
- 5 But I noticed there's one part of your report I
- 6 wanted to ask you about. It's the section that
- 7 says:
- 8 New Jersey State Police appears to
- 9 have addressed the issues that gave rise to this
- 10 problematic consent request. However, the
- 11 monitors were not unable to judge the full impact
- 12 of these requests due to the fact there were an
- 13 insufficient number of motor vehicle stops were
- 14 reviewed by the monitors, this period, were
- 15 executed after the remedial steps were
- 16 implemented.
- Now why was that, did you run out of
- 18 time? What were some of the logistical problems
- 19 there?
- DR. GINGER: It's really a purely
- 21 technical process. The 16th monitors' report

- 22 ended in December, so we could only look at the
- 23 data up through and including that period of
- 24 time. The -- if you look at that chart in Figure
- 25 4, the State Police remedial processes lag behind

- 1 the actual training for obvious reasons. You
- 2 can't remediate something that hasn't happened
- 3 yet.
- 4 So it looks like based on the sheer
- 5 number of consent requests, if you look at Figure
- 6 4, that those have returned to the baseline data.
- 7 But what Mr. Rivas and I can't do because we
- 8 didn't have access, it was outside the timeline
- 9 of data we had access to, is we can't tell you
- 10 about the quality of those fewer numbers of
- 11 consent requests, we did not review tapes for
- 12 those.
- So while the numbers are down, and
- 14 honestly I can tell you the numbers are down, the
- 15 number of problematics are down just by virtue
- 16 of the fact that the numbers are down. We have
- 17 fewer to deal with. But we don't know looking at
- 18 the tail of that graph, the right-hand tail, what
- 19 the quality of those stops were. We can infer
- 20 probably what they're going to be like based on
- 21 the supervisory response that we talked about

- 22 earlier, but we have not reviewed those tapes, we
- 23 just don't know. So we can't answer that
- 24 question definitively, that's why that language
- 25 is in the report.

- 1 MS. YANG: Thank you.
- 2 CHAIRMAN JOHNSON: Mr. Weber?
- 3 MR. WEBER: Thank you.
- 4 I just want to try and put this into
- 5 context for a moment before I ask my question.
- 6 The Consent Decree was entered in December of
- 7 1999 and the monitors have now achieved to date
- 8 sixteen reports. And with the exception of folks
- 9 who work within the State Police, the two of you
- 10 are probably the best qualified to give this
- 11 panel insight and advice on the issue of
- 12 sustainability.
- In your most recent report, the
- 14 executive committee, you state that the New
- 15 Jersey State Police appear to have reached a
- 16 watershed moment during the last two reporting
- 17 periods. Ample evidence exists to suggest that
- 18 the agency has become self-monitoring and
- 19 self-correcting to a degree not often observed in
- 20 American law enforcement.
- I take that to read that the New

- 22 Jersey State Police now are head and shoulders
- 23 above other law enforcement agencies and that
- 24 there's a process currently in place that allows
- 25 them to monitor themselves, root out problems and

- 1 correct those problems.
- 2 My frustration is, Dr. Ginger,
- 3 you've been asked a couple of times, specifically
- 4 by Mr. Goldstein and others, what -- assuming for
- 5 a moment the Consent Decree goes away, what do we
- 6 need to put in place to ensure sustainability?
- 7 And I understand and appreciate your
- 8 position, but my frustration is you mentioned
- 9 general things like leadership and funding
- 10 without any specifics. Colonel Fuentes has been
- 11 around for a while and I commend him for his
- 12 efforts, but he won't be here forever and we
- 13 can't ensure that we're going to have a Colonel
- 14 Fuentes No. 2 after Colonel Fuentes.
- So as specifically as you can, could
- 16 you please give us some suggestions as to what,
- 17 if anything, needs to be done. Because I read
- 18 this Executive Summary first paragraph to say
- 19 that the State Police are self-policing, they're
- 20 doing what they need to do to self-monitor. And
- 21 maybe the answer is you go away, the Consent

- 22 Decree goes away and there are sufficient
- 23 safeguards in place that we don't need anything
- 24 else. If that's the case, tell us. If that's
- 25 not the case, tell us what you think we need for

- 1 sustainability.
- 2 DR. GINGER: May be the toughest
- 3 question of the day.
- 4 As it stands right now New Jersey
- 5 State Police have in place policies, procedures
- 6 and practices that put it at the leadership
- 7 position in America policing in terms of
- 8 supervision and review of field operations
- 9 practices. I know of no other agency that has
- 10 been as effective as the New Jersey State Police
- 11 have, and that includes Pittsburgh. And they had
- 12 a good system in Pittsburgh, but it pales in
- 13 comparison to what New Jersey State Police are
- 14 able to do and are doing right now.
- 15 So if we could take a pair of
- 16 scissors and cut this off, things are about as
- 17 good as they're going to get in American
- 18 policing. Now that's not to say that there might
- 19 not be another police agency out there that's
- 20 doing the same sorts of things, but if there is,
- 21 I don't know about it.

- The second part of the question
- 23 becomes an unknown. We do know of one thing,
- 24 surely as we know Al Rivas and I won't be here
- 25 forever. We also know Colonel Fuentes will not

1 be here forever. We know Colonel Fuentes has

- 2 spent a great deal of time, effort and energy in
- 3 the last few years trying to prep his successor
- 4 by rotating command personnel around, making sure
- 5 they're familiar with aspects of the
- 6 organization. And everything he's done has been
- 7 prepping the State of New Jersey State Police for
- 8 the day that he will eventually leave, that's the
- 9 mark of a good leader. We know he will leave.
- We also know that sooner or later,
- 11 maybe sooner than later the State of New Jersey
- 12 will have a budget shortfall or a budget issues
- 13 that tempt the state to cut back on funding for
- 14 new equipment for MAPPS that tempt the state to
- 15 cut back on the 200-and-some-odd field
- 16 supervisors they added to get into compliance
- 17 with the Consent Decree. We know that for a fact
- 18 that will happen. So the question is how do you
- 19 protect against it? That is well beyond anything
- 20 the Consent Decree ever anticipated. It's
- 21 probably well beyond knowable unless we codify

- 22 some of these changes that have been implemented
- 23 by Colonel Fuentes and the folks that came before
- 24 Colonel Fuentes as well, some inside the
- 25 seven-year projects.

1 So how do you codify that there will

- 2 always be a functioning MAPPS system? That's
- 3 pretty simple, that can be done. How do you
- 4 codify leadership? I don't know. I can't answer
- 5 that question. It's never been done anywhere
- 6 that I know.
- 7 Based on what I know about
- 8 organizations they tend to get into a pinnacle.
- 9 It's very, very difficult to get there, but it's
- 10 really easy to slip back down and so I know
- 11 Colonel Fuentes is worried about that. We had
- 12 the conversation. But he like the rest of us has
- 13 a limited span of control. He can't really
- 14 control the agency once he's gone. That becomes
- 15 an issue of discussion for the Committee. I'm
- 16 sure it becomes an issue for discussion at higher
- 17 levels of state government that might pave the
- 18 way, but the answer to that question is not a
- 19 tangible thing. It's going to change based on
- 20 situations and experience.
- 21 So the second half of your question

- 22 is pretty difficult to answer.
- MR. WEBER: Well, you've given us
- 24 two specifics, codify MAPPS and codify funding to
- 25 ensure that MAPPS stays at a level in place that

- 1 it is today. As technology advances, I would
- 2 assume there'd be more MAPPS to advance, and
- 3 funding for field supervisors whose jobs may very
- 4 well be in jeopardy.
- 5 Are there any other specifics in
- 6 addition to that that you think will help us
- 7 sustainability whether it deals with funding for
- 8 people or processes or the codification of
- 9 structure?
- The OSPA, you've heard a lot about
- 11 OSPA. The OSPA's done a good job. What's your
- 12 opinion on the role of OSPA? Again, assuming you
- 13 go, the Consent Decree goes, what's OSPA's role?
- 14 Same role, enhanced, different role? Do we need
- 15 somebody to oversee OSPA?
- Again, I don't mean to thrust this
- 17 squarely in your face, but the two of you have
- 18 been dealing with this for a very long time and
- 19 you know the issues inside and out. You know, we
- 20 know the issues, but we don't know them for seven
- 21 years and we have not had the day-to-day insight

- 22 and experience the two of you have had.
- DR. GINGER: Well, I guess if I were
- 24 to give you advice, which I assiduously try not
- 25 to do --

1 PANEL MEMBER: We've noticed that.

- 2 DR. GINGER: Well, honestly, it
- 3 deletes the role of the monitor to start giving
- 4 advice, but I assume we're near the end game,
- 5 so...
- 6 If I had a system that weren't
- 7 broke -- if I had a system that weren't broke, I
- 8 don't know that I would worry about fixing it.
- 9 The system here obviously here isn't broken. It
- 10 may not be perfect -- and Al and I are not
- 11 suggesting that it is -- but it's not broken. So
- 12 until it becomes broken, you know, monitor it,
- 13 make sure it's working effectively and use what
- 14 you have. It's a lot easier than creating new
- 15 layers of bureaucracy or whatever.
- So remember that everything that's
- 17 in that 16th report was noticed by the Office of
- 18 New Jersey State Police Affairs and New Jersey
- 19 State Police before we made our site visit. When
- 20 we made our site visit for 15, my response was,
- 21 When did you have the federal drug interdiction

- 22 training? I didn't know anything about it, it
- 23 wasn't approved by us, but they knew about that
- 24 long before that May site visit and had already
- 25 started to take effective counteraction.

1 So the system works fairly well the

- 2 way it is. I mean, otherwise Mr. Rivas and I
- 3 wouldn't be going, Okay, 100 percent, it's time
- 4 to move on. I understand, you know, if you want
- 5 to build a better system, that's great, but the
- 6 one you have appears to be doing the job pretty
- 7 well. I can't predict that forever into the
- 8 future, but, you know, monitor that system, make
- 9 sure it's working. And working to the way the
- 10 State of New Jersey wants it to work, not just to
- 11 the Consent Decree wants it to work.
- Just as an example, look at what's
- 13 happened with automobiles since 1999. Would you
- 14 rather have the 1999 Cadillac or the 2008
- 15 Cadillac? There have been just massive
- 16 improvements and those all happened inside the
- 17 state while this project was ongoing, so...
- 18 I keep coming back to this, but to a
- 19 certain extent, Mr. Rivas and I are coming back
- 20 every six months finding stuff that's not so
- 21 important anymore. There's other stuff that's

- 22 more important. You know, you have a classic
- 23 example of that in the field operations piece of
- 24 the 16th report, so that might be a good place to
- 25 look. But if you're happy with it, if it's

1 working, stay with it. If you're not happy with

- 2 it, then that's another issue, develop something
- 3 else.
- 4 MR. WEBER: Thank you.
- 5 DR. GINGER: My one piece of advice.
- 6 CHAIRMAN JOHNSON: Mr. Ortiz?
- 7 MR. ORTIZ: Thank you.
- 8 Actually, I have the same question
- 9 Mr. Weber had and the question Mr. Harris had in
- 10 regard to all the other forces that you report
- 11 to, you found the ones on the good side, the one
- 12 in Metro-Dade and the one in California.
- What specifically about those makes
- 14 a force that we could look to as you mentioned
- 15 before?
- DR. GINGER: Community. There's a
- 17 long history there of community involvement. And
- 18 community input. Panels like this are either
- 19 famous or infamous in Berkeley depending on how
- 20 you look at them. But there's a long history in
- 21 both of those agencies -- particularly at

- 22 Metro-Dade there's really good effective police
- 23 management and quality leadership. But in
- 24 Berkeley there's just a terrific history there of
- 25 openness and community involvement, community

1 input. So those would be the two that I would

- 2 look to.
- 3 But I'd be very honest with the
- 4 Committee and anybody else who's listening, after
- 5 this project's over if I'm asked this question
- 6 again, it's the New Jersey State Police. Because
- 7 they truly do have a system here -- not perfect,
- 8 but it's better than any system I'm aware of
- 9 today and probably will be for a long while. So
- 10 New Jersey State Police have made a long march
- 11 over seven years in a place that needed federal
- 12 monitors to a place where the federal monitors
- 13 are saying, Hey, if you want to see how to do
- 14 this, go see the New Jersey State Police.
- 15 I'm not saying the New Jersey Sate
- 16 Police are perfect and I'm not saying there's not
- 17 room for improvement. But this is a place that
- 18 if six months from now somebody on a panel such
- 19 as this says, "Hey, where can we go to learn how
- 20 to do this," this is it, New Jersey State Police
- 21 are on the record of places to go see.

- MR. ORTIZ: May I ask you the one
- 23 comment you had mentioned there and the
- 24 question's been pressed a couple of times and it
- 25 was important to the community. And I can't

- 1 imagine our community's any different than the
- 2 other in the sense that in why we want to be
- 3 safe, we want to be protected, we want to work
- 4 with law enforcement. But again, as members of
- 5 this panel we want to make sure that my family
- 6 and people in our community are not being
- 7 targeted. So I can't imagine things are not much
- 8 different than anyplace else. I would only hope.
- 9 DR. GINGER: Well, I mean,
- 10 obviously, the core values are all the same. But
- 11 the history, the lever and switches of the
- 12 government itself are different almost
- 13 everywhere. So having seen the communities that
- 14 are in New Jersey or the community that was in
- 15 Pittsburgh or communities that were in
- 16 Pittsburgh, I see a difference. Our core values,
- 17 yeah, we all want to be safe, but we want to make
- 18 sure our civil liberties aren't disenfranchised
- 19 in the process of being safe.
- So on the core values I think you're
- 21 right, but on the mechanisms and what's

- 22 important, I mean, there's just a big difference
- 23 between New Jersey and other places and other
- 24 places and New Jersey. Every community in my
- 25 experience is substantively different enough to

1 make that a question that needs to be answered by

- 2 the communities as opposed to the outside
- 3 experts.
- 4 MR. ORTIZ: Thank you both for your
- 5 time.
- 6 CHAIRMAN JOHNSON: Mr. Khalaf?
- 7 MR. KHALAF: Thank you, Chairman.
- 8 It's one of the disadvantages of
- 9 coming last and being one of the last to ask
- 10 questions in that most of your questions have
- 11 already been answered. So if you'd just indulge
- 12 me for a moment, I want to bring up a concern I
- 13 had -- I had some concerns throughout this entire
- 14 process and it's still kind of in the back of my
- 15 mind. And since this is probably the last chance
- 16 that we'll have to have you before us, I was
- 17 hoping maybe you can get into it a little bit
- 18 more with me.
- We have a distinct advantage being
- 20 from the state of New Jersey in that we live in
- 21 one of the if not the most diverse states of the

- 22 Union. We have large communities of minorities,
- 23 large communities of religious minorities and
- 24 large communities of ethnic groups. Now we've
- 25 heard testimony in the past that many of these

- 1 ethnic groups or religious minorities are placed
- 2 in the category of white or Caucasian, especially
- 3 by your studies.
- 4 Now my question is, at any point
- 5 throughout the entire monitoring period were
- 6 these communities ever taken into
- 7 consideration -- especially considering post-9/11
- 8 most of these communities have been targeted for
- 9 profiling and have gone through an unusual high
- 10 amount of scrutiny. I've looked at all the
- 11 reports and it's pretty much looking at whites,
- 12 African Americans, Hispanic.
- So my question to, at any point have
- 14 these communities have any effect on the way
- 15 you've done the study, effect on the monitoring
- 16 itself had to change the monitoring because of
- 17 the new world we live in now, post-9/11?
- DR. GINGER: Statistically we've
- 19 made no changes in the monitoring process of the
- 20 categories that are counted. But I'll remind the
- 21 Committee that every one of those data points is

- 22 a careful review of a videotape or a police
- 23 report or a videotape, a police report and
- 24 supporting documentation. So we are very
- 25 vigilant, very careful to review those videotapes

- 1 for more than, Okay, let's check off this box,
- 2 that box and the other. There's a qualitative
- 3 assessment of the interaction and why that level
- 4 of interaction rose to the level it rose to.
- 5 So the answer to your question is
- 6 from a methodological standpoint, that never
- 7 changed. The events of September 11th obviously
- 8 raised awareness, some awarenesses that probably
- 9 weren't there before September 11th. But each
- 10 one of those videotapes that was reviewed and
- 11 each one of the police reports that was reviewed
- 12 was reviewed with a careful eye toward making
- 13 sure that there was no difference in -- no
- 14 qualitative difference in the treatment of
- 15 motorists based on race, ethnicity or religion as
- 16 it might be known to the trooper. And you get
- 17 into a whole issue there. Obviously, he can't
- 18 tell if I'm Jewish or Baptist. But there are
- 19 some religions that are inferable based on
- 20 physical characteristics or clothing apparel or
- 21 those sorts of things.

- So we were careful to review those
- 23 tapes for that. And we were careful to the
- 24 extent possible to review written reports to make
- 25 sure that -- let me strike that, not to the

- 1 extent possible, to make sure that probable case
- 2 existed when there was an arrest made or a
- 3 reasonable articulable suspicion when there was a
- 4 consent request, but based on experience there
- 5 was a great deal of reading between the lines as
- 6 well. And when something didn't make sense we
- 7 dug a lot deeper.
- 8 So it's not that we ignored the
- 9 issues that you've raised, it's that back in 1997
- 10 when all this stuff was articulated and agreed to
- 11 by the parties, the court, the state, the United
- 12 Justice Department, those issues were not as
- 13 critical as they may be today. So the review
- 14 process became more qualitative than
- 15 quantitative. If that helps. Or if that
- 16 clarifies, it may not help.
- MR. KHALAF: Somewhat. I guess one
- 18 concern I had was it seems to me this whole
- 19 process seems very robotic. It was set in place
- 20 earlier on and then hadn't adapted or changed
- 21 even though the world around us has changed

- 22 drastically. So you're saying that's not the
- 23 case, this was a living, breathing process?
- DR. GINGER: Absolutely. Every one
- 25 of those videotaped reviews was conducted to look

- 1 for what I call "outlying variables," things that
- 2 occurred that you couldn't conceivably think of
- 3 when you envisioned the process or the project.
- 4 So it was -- and in fact would often before we
- 5 would have a site visit, I would give members of
- 6 the monitoring team a heads up. We want to be
- 7 careful and watch for such-and-such and so-and-so
- 8 on this site visit. Because it's -- I read
- 9 things in the written reports as I was preparing
- 10 for the site visit that triggered a doubt,
- 11 triggered a concern.
- So that paper review process, which
- 13 really is at the heart of the monitoring process,
- 14 we look at two or three hundred every time we
- 15 come here was sort of refocused on every site
- 16 visit to look for issues that were triggered
- 17 during my document to review and prepared. So
- 18 yes, it was a living, breathing -- to the extent
- 19 possible it was a living, breathing process.
- 20 MR. KHALAF: Thank you,
- 21 Mr. Chairman.

- 22 CHAIRMAN JOHNSON: Thank you.
- 23 Mr. Vazquez?
- MR. VAZQUEZ: This is a team
- 25 building exercise.

- 1 Thank you.
- 2 The Attorney General advised me that
- 3 she'd been called into a relatively emergency
- 4 issue. So I passed earlier, but there was one
- 5 question I wanted to follow up on.
- 6 I know we've been kind of focusing
- 7 on the bigger the picture, okay. If we are where
- 8 we want to be, how do you maintain going forward
- 9 and we had to -- apparently going out to who's
- 10 responsibility that is in society and how to go
- 11 about it?
- But a more basic question I guess is
- 13 the one issue that kind of brought this to the
- 14 forefront was this unauthorized training. And on
- 15 the one hand, we should take heart in knowing
- 16 that the State Police caught it -- the Office of
- 17 State Police Affairs caught it and had started to
- 18 correct it before the monitors had become
- 19 involved. And if the system had not been in
- 20 place, we never would be there. So that is
- 21 definitely something to take away positive.

- On the other side, when we're trying
- 23 to use best practices and help the road troopers
- 24 do beyond what is constitutionally required, but
- 25 as to what we think is the way we should all got

1 our policing. You know, training becomes one of

- 2 the high-priority areas. Maybe -- I'm sure
- 3 leadership adds to it and so forth, but how
- 4 you're trained really will effect what you do on
- 5 the road.
- 6 Was there anything that you noticed
- 7 that could have been done internally or through
- 8 the Office of State Police Affairs that could
- 9 have caught it before it got to the point of
- 10 there was unauthorized training which resulted in
- 11 improper spike and then brought us back?
- 12 And I just had some basic ideas. I
- 13 know that we had internal review from the State
- 14 Police and we had the State Police Affairs,
- 15 obviously they weren't gone through. And I try
- 16 not to become too burdensome, but something basic
- 17 like before any training goes forward, you know,
- 18 the person who's conducting it needs to have a
- 19 signed sheet from State Police Affairs and the
- 20 Internal Security State Police. Is there any
- 21 type of, I guess, I wouldn't say punitive, but

- 22 corrective action for members of the State Police
- 23 who sign up for this training without getting the
- 24 proper approvals, just by way of example.
- 25 I'm not taking this that anybody did

1 it with a bad intention. You know, I think they

- 2 think that it's free, the federal government's
- 3 putting it on, this is a great opportunity for us
- 4 to us to jump at it. But we're kind of in a
- 5 place where we're saying in the federal
- 6 constitution this is okay, but New Jersey best
- 7 practices doesn't quite meet the stuff where we
- 8 want to be. And it could be something as simple
- 9 as bringing the officer in who scheduled it and
- 10 counseling him or her or taking more serious
- 11 action depending on the deviation of the
- 12 training.
- Have you thought of anything that we
- 14 could use to make sure that, you know, that we
- 15 don't get to a point where we have unauthorized
- 16 training going on so that we don't have to wait
- 17 and catch it on the back end?
- DR. GINGER: Historically, we had a
- 19 fairly elaborate net design to prevent exactly
- 20 what happened. To the extent that the trooper's
- 21 time needs to be accounted for when the trooper's

- 22 are training, so there would be an entry into the
- 23 timekeeping database. And all of those somehow
- 24 managed to get missed. I think it's a fairly
- 25 safe statement to make right now that there will

- 1 not be in the near future a training event
- 2 scheduled with New Jersey State Police that
- 3 hasn't been approved by the New Jersey State
- 4 Police Academy.
- 5 The personnel involved with the
- 6 training at issue have been either transferred or
- 7 don't work here anymore, don't work in New Jersey
- 8 State Police anymore. There's no question that
- 9 the agency not only took this seriously, but sent
- 10 the signal that it took it seriously. Some of
- 11 those things that you mentioned about a sign-off
- 12 sheet and so forth, those requirements were in
- 13 place, it just didn't happen. And that's -- and
- 14 we can probably come up with another two or three
- 15 layers that would preclude it happening again and
- 16 wait long enough it will happen again.
- 17 So it's fine to try to take those
- 18 steps, you know, that you don't produce or attend
- 19 a piece of training that doesn't have a training
- 20 academy stamp on it. You don't get your
- 21 personnel record linked to a training day unless

- 22 there's an approved training number for that
- 23 class. We can do more of that. And as important
- 24 as those are, it's critically important that the
- 25 supervisory and the monitoring processes that are

- 1 already in place continue to be used.
- 2 So I'm not trying to dissuade
- 3 improvement in that area of training, but to a
- 4 certain extent, you know, we'll button down
- 5 training to where we never have to worry about it
- 6 again and something will pop up in OPS or
- 7 something will pop up someplace else. And so to
- 8 a certain extent it's like that game "Whack a
- 9 Mole," you know, you get one problem nailed down
- 10 and it pops up over -- and that's just police
- 11 management. I mean, that's just the history of
- 12 the way the stuff works.
- So that's fine. We do what we can.
- 14 And we learn from every mistake and we tighten
- 15 down all the nuts and bolts that we can tighten
- 16 down. But remember that mole's going to pop up
- 17 someplace else and we want the monitoring system
- 18 to be able to pick that mole up. And the trick
- 19 is, you know, getting it on the way up, which we
- 20 did here, by the way. We had two of these
- 21 instead of eight. So we kind of actually even

- 22 got the mole on its way up on this one. So it's
- 23 both. It's good policy, good procedure, good
- 24 supervision, but also good monitoring.
- 25 MR. VAZQUEZ: Just out of -- and I

1 understand we're not shooting for perfection. We

- 2 take problems as they arise so that we can deal
- 3 with them which is practical in an organization
- 4 that's so big.
- 5 So you feel in your opinion not
- 6 only -- which I'm not disagreeing with the system
- 7 work you supposedly to inevitably saw it,
- 8 adoration, the numbers are able to address it,
- 9 both in terms of the State Police and what the
- 10 State Police sends to the monitors, but also that
- 11 for lack of a better term, the message has gone
- 12 throughout the State Police this will not be
- 13 tolerated in the future. Because it's
- 14 double-edge sword. You want people to be
- 15 trained, but when the State Police are where they
- 16 are, you have to make sure they're getting the
- 17 appropriate training.
- Do you feel confident where that is
- 19 now, Doctor?
- DR. GINGER: I do. And let me
- 21 clarify my last statement. When I was referring

- 22 to effective monitoring, I wasn't referring to
- 23 Mr. Rivas and myself. I was referring to the
- 24 internal monitoring processes that exist in State
- 25 Police and State Police Affairs. They're

- 1 about as -- again, they're about as good as
- 2 anything I'm aware of anyplace else. Does that
- 3 mean there'll never be another problem here? No.
- 4 Does that mean there'll never be a problem here
- 5 that might not take three or four months to
- 6 notice? No. That's the normal everyday reality
- 7 of police work.
- 8 If this were a laboratory, it would
- 9 be real simple. But we have people doing cold
- 10 wet work out in the field sometimes without
- 11 supervision present, and so we know we're going
- 12 to continue to have problem. But the trick is to
- 13 refine the monitoring processes to the point that
- 14 they are implementable, but not intrusive. And
- 15 that is the whole key piece of this and I'll give
- 16 you just a classic example.
- Mr. Rivas and I bent over backwards
- 18 to not require a separate form for any monitoring
- 19 process, so we did virtually all of our work
- 20 based on existing police documentation so that
- 21 there wasn't this, Here we go, another

- 22 bureaucratic lagger. Police work's pretty tough
- 23 stuff and it's hard enough to do under normal
- 24 circumstances without strangers poking their
- 25 noses about. So as you build those monitoring

- 1 processes, it's important that they be relatively
- 2 transparent and have relatively low overhead, you
- 3 know, so as opposed to the flip side of that
- 4 where they're not transparent and they've got
- 5 high overhead.
- 6 MR. VAZQUEZ: Thank you, Doctor.
- 7 Thank you, Mr. Rivas.
- 8 CHAIRMAN JOHNSON. Thank you. I am
- 9 now the last questioner standing between everyone
- 10 and lunch, so I'm going to try to be fairly
- 11 efficient.
- I am going to follow up on the
- 13 questions that were posed by the team members to
- 14 try to round out some of the areas of discussion.
- One was the tracking of stopping of
- 16 motorists of Arab decent. Two is the training
- 17 issue. I think there's knowledge that needs to
- 18 be clarified in certain perspectives. It seems
- 19 that the reason in my mind is money.
- The concept of supervisory
- 21 correction which is discussed in your reports, I

- 22 think we need to follow through on that.
- 23 And finally, I wanted to talk a
- 24 little bit about oversight.
- 25 First to Mr. Khalaf's questions on

- 1 the post-9/11 world. We've learned over the
- 2 course of the year that in addition to the review
- 3 of videotapes and reports a very important tool
- 4 that's used and really a part of the MAPPS system
- 5 is the scattered finding of stops. And by that
- 6 we've understood that the race or ethnicity of
- 7 the general motorist, general motorist is
- 8 recorded and reflected in the system and the
- 9 troopers who looked at -- their records over the
- 10 course of a month or longer are looked at to
- 11 determine whether or not there's a
- 12 disproportionally in the numbers of individuals
- 13 that are stopped, African Americans, Hispanic,
- 14 white. And at least on that very important tool
- 15 there is no provision right now to deal with the
- 16 concern of profiling of Arian Americans or people
- 17 who are Islamic. That's correct?
- DR. GINGER: That's correct.
- 19 CHAIRMAN JOHNSON: Okay. But in the
- 20 other areas we do have that mechanism, but it's
- 21 something that hasn't evolved to take into

- 22 account at least on an important tool of the
- 23 sorts of concern that Sam Khalaf highlighted?
- DR. GINGER: That's correct.
- 25 CHAIRMAN JOHNSON: Do you envision

- 1 that it being something that as the system
- 2 evolves can be imported into the system?
- 3 DR. GINGER: Technically it's
- 4 certainly feasible. I see no reason not to do it
- 5 particular given the proximity of the state of
- 6 New Jersey to one of the larger targets in the
- 7 United States. So I mean, it's a matter of
- 8 changing the database and start collecting those
- 9 data and then training people to use the
- 10 reporting process that comes up as a result of
- 11 that.
- 12 CHAIRMAN JOHNSON: Why wasn't the --
- 13 why -- it's now six years after 9/11, this
- 14 concern's been around for this period of time, why
- 15 hasn't the database been changed in that
- 16 additional work on the data?
- DR. GINGER: Well, Mr. Rivas and I
- 18 have not seen any indication of a systemic need
- 19 to do that otherwise it would have been noted in
- 20 one of our reports. And, you know, the state
- 21 based on -- if the state's review is similar to

- 22 our review, there was nothing that generated a
- 23 need for that at any point in time up through
- 24 today. And this, I think, highlights the need to
- 25 talk to the community about what needs to happen

- 1 in the future. Obviously, the community will
- 2 feel the need long before the police agency will.
- 3 And so that issue of communication with the
- 4 community about problems, monitoring processes,
- 5 issues, that sort of thing is critical for that
- 6 piece.
- 7 The flip side of that is that
- 8 statistically you need to be careful how you
- 9 collect that information. For example, you
- 10 collect information on ethnicity versus religion.
- 11 Well, the religion piece needs to be a knowable.
- 12 I mean, if the trooper has no clue that the
- 13 individual might be Hindu or Arab or -- then it
- 14 would be difficult for the trooper to take action
- 15 based on that belief. And so how you correct
- 16 those data points is not a cut-and-dry process.
- 17 And it would require -- the
- 18 technical piece of it is separate, you make a
- 19 change in the database or several changes to the
- 20 database, but the implementation and the training
- 21 piece is something that would require a great

- 22 deal more attention. That's not an excuse not to
- 23 do it. Just because it's hard work doesn't mean
- 24 you don't do it.
- 25 And we're close enough to important

- 1 targets that it has to be a function of New
- 2 Jersey State Police. But as the community will
- 3 probably tell us, it's just as important to
- 4 protect our civil rights as it is to protect our
- 5 targets and in America you can do both. So
- 6 there's no reason not to take those steps if
- 7 they're articulated as a need by the community.
- 8 CHAIRMAN JOHNSON: Thank you.
- 9 Let's move next to the training
- 10 issue which we have gone over a fair amount. But
- 11 the chronology is important, who did what when is
- 12 important because there's certain policy
- 13 implications that I'm talking about.
- Now as I understood your testimony
- 15 between the two of you, that there was a training
- 16 course that was being offered for troopers that
- 17 preliminary have responsibility for regulating
- 18 commercial traffic and then there were additional
- 19 seats that were open in that training. Who
- 20 was -- at what level did the officers rank -- not
- 21 who in particularly what -- made the decision to

- 22 offer this training to a set of troopers that had
- 23 road -- regular traffic responsibility rather
- 24 than commercial traffic responsibilities?
- DR. GINGER: It's my understanding

- 1 that that individual was a captain. Now that
- 2 individual no longer worked with New Jersey State
- 3 Police by the time we came for the site visit
- 4 four months later, three months later. But it's
- 5 my understanding it was a captain that made that
- 6 decision and it was a localized decision. In
- 7 other words, we didn't go down to -- we didn't go
- 8 from up north where the training was held to the
- 9 southern part of the state to pull troopers in.
- 10 They were folks in the same troop for the most
- 11 part. If that answers your question.
- 12 CHAIRMAN JOHNSON: Yes.
- How many individuals actually -- how
- 14 many troopers actually went through your training
- 15 program?
- DR. GINGER: I'd have to go back and
- 17 look at my data. I don't recall the exact
- 18 number. It was 60 or so --
- 19 CHAIRMAN JOHNSON: Sixty or so?
- DR. GINGER: -- if I'm correct. But
- 21 again I'd prefer to go back and look, but it was

- 22 not in the hundreds, certainly I think less than
- 23 a hundred.
- 24 CHAIRMAN JOHNSON: And based on what
- 25 you told us, these were troopers that are both --

- 1 I believe in responses to Reverend Justice's
- 2 question, these were troopers that were both
- 3 relatively junior, but also people who had a fair
- 4 amount of time of the road?
- 5 DR. GINGER: That's correct.
- 6 CHAIRMAN JOHNSON: And at any point
- 7 in time after the basically 60 or so were
- 8 trained, did anyone report either to their
- 9 supervisor or to their training academy, This
- 10 doesn't square with what I think we're supposed
- 11 to do under the Consent Decree, anything like
- 12 that happen?
- DR. GINGER: I don't have
- 14 documentation, but I have anecdotal information
- 15 that there was a push-back between the personnel
- 16 that had gone to the training and supervisors who
- 17 were trying to correct their behavior, and the
- 18 push-back was, Hey, this is the way we were
- 19 trained to do it. So there was an issue there.
- 20 Now that -- and again I'd have to go back and
- 21 check my records, but that occurred after -- that

- 22 push-back occurred after the state had already
- 23 identified the fact that the training had
- 24 happened and was starting to go through the
- 25 process of correcting, reintegrating what was

- 1 trained with New Jersey State practices.
- 2 CHAIRMAN JOHNSON: So to the extent
- 3 that there were errors that were noted, they were
- 4 noted after the State Police had started to
- 5 correct the problem? They weren't noted by
- 6 supervisors who were doing their regular review?
- 7 DR. GINGER: That's not quite
- 8 correct. Supervisors who would do the first
- 9 level of review were catching some of these
- 10 issues and they were actually even being written
- 11 up at the first line and the secondary level of
- 12 review, the barrack level, if you will, the
- 13 station level. And that happened very early.
- 14 Now to give you numbers and that sort of thing
- 15 would be difficult to do from memory. But there
- 16 were -- you know, I do recall reading first line
- 17 supervisory review reports about articulable
- 18 suspicion and that sort of thing.
- 19 And then there was the follow-up
- 20 that was generated by Office of State Police
- 21 Affairs. And the State Police themselves that

- 22 went back and said, I want the name of everybody
- 23 that attended this training, we're going to make
- 24 sure they understand this stuff. And so there
- 25 were several one-on-one and one on three or four

- 1 sessions between OSPA and the people who had
- 2 attended that training. They were sort of
- 3 retrained and sort of given -- I know this is
- 4 what you learned, but remember these are best
- 5 practices.
- 6 So that actually occurred sort of, I
- 7 guess, envisioned it as a wave. The first
- 8 wave -- the first catches we were seeing were
- 9 first -- some first-line supervisors, not all;
- 10 and some station lieutenants, not all. Then the
- 11 second wave was OSPA and the command level of New
- 12 Jersey State Police and that was everybody, they
- 13 went back and got --
- 14 CHAIRMAN JOHNSON: So in the first
- 15 wave where the errors were caught by the
- 16 supervisors and they were told that that's the
- 17 way they were trained. Did the supervisors at
- 18 that stage go back to either the training camp
- 19 academy or take it upstairs and said, We think
- 20 they may have a problem?
- DR. GINGER: I can't document the

- 22 exact timeline on that. But knowing what I know
- 23 about the organization, that's -- there were two
- 24 ways the organization was clued into the fact
- 25 they had a problem. They saw a spike in consent

- 1 requests, that was the first way. But the
- 2 supervisors who were being told by their troops
- 3 who then said to the lieutenant, "Now, what's
- 4 going on here, Lieutenant, this is what you're
- 5 telling me and this is what they're telling me?"
- 6 That got back and also triggered an alert.
- 7 CHAIRMAN JOHNSON: Okay. And then
- 8 the spike was caught -- was it caught only by the
- 9 State Police or was it caught by an OSPA working
- 10 with the State Police?
- DR. GINGER: I don't know the answer
- 12 to that. It may have been both. But I know the
- 13 State Police, Office of State Police Affairs
- 14 triggered on it.
- 15 CHAIRMAN JOHNSON: So that when you
- 16 talked about the system being actually correct,
- 17 you're talking about a system that involves both
- 18 the Office of State Police Affairs and the State
- 19 Police, not the State Police as a stand-alone
- 20 organization correcting everything itself?
- 21 DR. GINGER: That's correct.

- 22 CHAIRMAN JOHNSON: Okay. The -- in
- 23 your report you talked about -- I think you
- 24 reported that there was a higher level of errors
- 25 that rather than being caught at the first level

1 were caught in subsequent levels of review. What

- 2 sort of errors were they that were caught in
- 3 subsequent levels, you described a trend analysis
- 4 of some sort?
- 5 DR. GINGER: Qualitatively, the
- 6 differences were probably very similar, it's the
- 7 number that was more of concern to us. So let me
- 8 explain a little bit.
- 9 There were -- from memory there were
- 10 first-line supervisors who did an excellent job
- 11 of, Oh, wait a minute, where's the reasonable
- 12 articulable suspicion here, and that was brought
- 13 up and that was actually -- there were actually
- 14 responses taken at the supervisory level at the
- 15 station. But the numbers of those was not
- 16 sufficient to not rely on secondary and tertiary
- 17 levels of review to get everything caught. So
- 18 there was a much higher level of OSPA review
- 19 catching issues for the 15th and 16th Report than
- 20 there normally were. Normally most things were
- 21 taken care of either at first-line supervisory

- 22 review or at the lieutenant's review of the
- 23 station.
- In the 15th and 16th we saw more of
- 25 those get through and I have a sneaking suspicion

- 1 it was because of that push-back. The troops are
- 2 going, Wait a minute, I got this training. It
- 3 was the Department of Homeland Security and this
- 4 is how they told us to do it. And so the
- 5 sergeant at station level now is all of a sudden
- 6 wondering if he's had state-of-the-art or she's
- 7 had state-of-the-art training. So the write-up
- 8 may not have been forthcoming from that point.
- 9 It was pushed back then to OSPA or executive
- 10 level of Unit State Police if that answers your
- 11 question.
- 12 CHAIRMAN JOHNSON: Yes. But so
- 13 again in this circumstance it was OSPA that was
- 14 essentially acting as a backdrop for supervisors
- 15 for the State Police?
- DR. GINGER: It was OSPA and the
- 17 executive level of the State Police, so what we
- 18 refer to in the report as troop level review.
- 19 That was -- under normal circumstances we saw
- 20 most of our issues resolved at station level,
- 21 either the first-line supervisor or the

- 22 lieutenant. With 15 and 16 we saw more stuff get
- 23 through that first level and get to executive
- 24 level review at troop or to the Office of State
- 25 Police Affairs.

- 1 CHAIRMAN JOHNSON: And unless there
- 2 are additional questions, we're just about on
- 3 schedule, I'd like to thank both of the
- 4 witnesses, not just for your testimony today, but
- 5 really for the work you put in for the last
- 6 seven, eight years.
- 7 DR. GINGER: Pushing eight.
- 8 CHAIRMAN JOHNSON: Thanks.
- 9 DR. GINGER: We're off the record
- 10 now, right?
- 11 I'd like to thank the Committee.
- 12 I've served on these committees and I know the
- 13 time that it takes. The effort and commitment
- 14 has been exceptional, so it's been a pleasure.
- 15 CHAIRMAN JOHNSON: I think we'd like
- 16 that on the record. Thank you, Jim.
- 17 (Whereupon, a lunch break was taken.
- 18 The time is 1:42 p.m.)
- 19 (Back on the record. The time is
- 20 2:36 p.m.)
- 21 CHAIRMAN JOHNSON: Good afternoon

- 22 and welcome to the second session of what is
- 23 likely to be the last public hearing of the
- 24 Advisory Committee on Police Standards.
- This afternoon's witness is Colonel

- 1 Rick Fuentes who has lead the State Police
- 2 through much of the transition period and through
- 3 much of the monitorship and really to the members
- 4 in this room needs no introduction.
- 5 Colonel Fuentes, thank you for your
- 6 presence today, your participation in this
- 7 process.
- 8 And for those who don't know,
- 9 getting to this point, just for the Committee's
- 10 process requires a great deal of support and
- 11 information sharing from the State Police and
- 12 Colonel Fuentes has been critical in making sure
- 13 that happens.
- 14 Colonel Fuentes, thank you, and you
- 15 may begin your testimony.
- 16 COLONEL FUENTES: Thank you,
- 17 Chairman Johnson, and distinguished members of
- 18 this Committee.
- 19 Since my last testimony before this
- 20 Committee in October of 2006, much has occurred
- 21 within the Division of State Police, and I look

- 22 forward to sharing with you the continued success
- 23 of the organization.
- I will concentrate my opening
- 25 remarks on the anticipated areas of inquiry that

- 1 were forwarded to my office on September 14th
- 2 from Chairman Johnson.
- On July the 28th, 2007, the State
- 4 Police received an internationally-recognized law
- 5 enforcement accreditation after more than a year
- 6 of intense reviews and grading. The Commission
- 7 on Law Enforcement Accreditation, called "CALEA,"
- 8 awarded this accreditation at a meeting of their
- 9 commissioners in Montreal, Quebec.
- 10 CALEA accreditation offers an
- 11 unbiased, independent assessment of a candidate
- 12 law enforcement agency by measuring that
- 13 department against industry-accepted standards.
- 14 The standards are promulgated by a law
- 15 enforcement commission comprising members of the
- 16 International Association of Chiefs of Police,
- 17 the National Organization of Black Law
- 18 Enforcement Executives, the National Sheriff's
- 19 Association, and the Police Executive Research
- 20 Forum.
- 21 Key to the receipt of CALEA

- 22 accreditation is an organizational policy
- 23 grounded in sound risk management. Once awarded,
- 24 the CALEA accreditation process becomes embedded
- 25 within the department's comprehensive risk

- 1 management system. This system, which provides
- 2 for the timely flow of relevant information to
- 3 the Superintendent or appropriate Command Staff
- 4 members, encourages a cyclical approach to
- 5 informed decision-making.
- 6 The CALEA accreditation was the
- 7 culmination of a two-year process that included
- 8 onsite inspections from a national team
- 9 representing the commission. CALEA required that
- 10 the State Police meet the 371 applicable
- 11 standards set forth by the commission and rooted
- 12 in law enforcement best practices. The standards
- 13 cover the entire range of police activity,
- 14 including internal affairs policies, recruiting,
- 15 traffic enforcement, fiscal control, ensuring
- 16 against bias-based policing, employee
- 17 development, facility maintenance, and use of
- 18 early warning systems, from amongst 42 areas that
- 19 are scrutinized.
- 20 Since last October, the Independent
- 21 Monitoring Team issued its issued it's 15th and

- 22 16th reports.
- The 15th Report, issued in January
- 24 2007 and encompassing the first six months of
- 25 2006, indicated the State Police were 100 percent

- 1 compliant with all tasks set forth by the decree.
- 2 The report also issued a warning for missing a
- 3 meeting of the Risk Analysis Core Group, thereby
- 4 delaying the completion of a Task 50 report
- 5 containing the analysis of a calendar year's
- 6 patrol-related data for a predesignated troop.
- 7 In this particular case Troop C.
- 8 The report noted that the missed
- 9 deadline was the outcome of the Core Group's
- 10 assignment to research and resolve two emergent,
- 11 internal issues affecting the State Police. The
- 12 sudden increased workload caused by my tasking of
- 13 the Core Group was anchored in a labor-intensive
- 14 process of data retrieval and analysis. It also
- 15 revealed gaps in Core Group technology and
- 16 staffing that essentially prevented work along a
- 17 dual track that would have satisfied the Task 50
- 18 and 51 meeting and report requirements of the
- 19 15th Report.
- 20 In recognizing the use of the Core
- 21 Group as a critical problem-seeking-and-solving

- 22 mechanism within the State Police, the IMT noted
- 23 in the 15th Report that, quote, The NJSP have
- 24 taken the MAPPS system beyond the requirements of
- 25 the consent decree, using it for more than a

- 1 tracking and control device for motor vehicle
- 2 stops, use of force, and complaints, and instead
- 3 using it to identify systemic organizational
- 4 issues and to craft solutions to those issues
- 5 before they negatively impact the organization in
- 6 a significant way, close quotes.
- 7 To address the issues raised by the
- 8 monitors concerning the areas of workload,
- 9 staffing, technology and information access
- 10 identified in the 15th report and related to Task
- 11 50 and 51, the State Police applied for a waiver
- 12 to the state hiring freeze for a civilian
- 13 analyst. The request was subsequently approved
- 14 by the Department, and in April 2007 an analyst
- 15 was hired and assigned to the Core Group. In
- 16 March 2007, as a result of a specialist
- 17 selection, two enlisted members were added to the
- 18 rolls of the MAPPS Unit and assigned to assist
- 19 the Core Group. In August 2007, we re-assigned
- 20 another analyst to the MAPPS Unit.
- 21 In January 2007, the State Police

- 22 filed the required paperwork with the Office of
- 23 Information Technology for a state waiver for
- 24 additional equipment to assist in the production
- 25 of the Task 50 reports. In May of 2007, over

- 1 \$81,000 worth of equipment and software were
- 2 installed for MAPPS and Core Group personnel.
- 3 Finally, two MAPPS analysts have been provided
- 4 access to databases to pull supplemental data as
- 5 needed for the Task 50 reports. These steps were
- 6 noted by the monitors in the 16th report.
- 7 The addition of these four members
- 8 and the technological advances to the Core Group
- 9 have allowed for the completion of the required
- 10 Consent Decree related reports as scheduled, yet
- 11 permit the completion of any ad hoc assignments
- 12 or reports that are deemed necessary as issues
- 13 are identified through the risk management
- 14 process. In other words, the particular
- 15 circumstances leading to the issuance of a
- 16 "warning" in the 15th report had been identified
- 17 and corrected during th 16th monitoring period.
- The 15th monitors' report also
- 19 noticed an increase in the number of consent
- 20 searches from the previous reporting period. The
- 21 primary reason for the increase can be attributed

- 22 to a radical change in New Jersey's search and
- 23 seizure case law. In January 2006, in State v.
- 24 Eckel, the New Jersey Supreme Court ruled that a
- 25 police officer could no longer search a motor

- 1 vehicle incidental to the arrest of a person from
- 2 that motor vehicle. The State Police forecasted
- 3 that there would be a change in both the quantity
- 4 and structure of Consent to Search Requests
- 5 following this decision, and we contacted the
- 6 monitors to advise them of our expectation.
- 7 In light of the Eckel decision and
- 8 its immediate implementation, the Office of State
- 9 Police Affairs was requested to provide clear and
- 10 concise legal guidance to the 3,000 enlisted
- 11 members of the State Police. An informational
- 12 bulletin was issued two days, I believe, after
- 13 the Eckel decision, based upon legal advice from
- 14 OSPA that indicated that a consent to search was
- 15 a legal substitute in certain circumstances where
- 16 a search incidental to arrest would have
- 17 otherwise been appropriate prior to the Eckel
- 18 decision.
- In addition to the anticipated
- 20 post-Eckel increases in consent searches, our
- 21 systems and data analysis also revealed other

- 22 factors that contributed to the increase in
- 23 consent searches and underscored the change in,
- 24 quote, tone and tenor, unquote, referred to by
- 25 the monitors in the 15th report.

1 Our systems and data analysis

- 2 revealed that training provided by the
- 3 U.S. Department of Homeland Security and
- 4 U.S. Department of Transportation was given to
- 5 enlisted personnel in February and March of 2006.
- 6 The two programs, the Drug Interdiction
- 7 Assistance Program (DIAP) and Desert Snow, used
- 8 training curriculum that focused primarily on the
- 9 criminal interdiction of guns, drugs, explosive
- 10 devices and other terror related crimes involving
- 11 commercial vehicles.
- The issues raised in the 15th report
- 13 concerning these training programs was not about
- 14 course conduct or content, but rather that the
- 15 training cycle, with respect to linking relevant
- 16 training to target audiences, was not properly
- 17 followed. More specifically, commercial vehicle
- 18 criminal interdiction training designated for our
- 19 commercial vehicle inspection teams and narcotics
- 20 personnel in the Homeland Security Branch and in
- 21 the investigation branch, was also provided to

- 22 members of the Field Operations Section who were
- 23 assigned at the last moment to fill empty seats
- 24 in the class.
- Subsequent to this training, our

- 1 early warning systems identified several
- 2 incidents of elongated motor vehicle stops and an
- 3 increase in consent searches. As I mentioned
- 4 earlier, I tasked the Core Group to engage in
- 5 data retrieval and to provide analytical reports
- 6 concerning these activities, and as a result of
- 7 my orders to the Core Group missed the deadline
- 8 for the Task 50 and Task 51 reports.
- 9 The Command Staff took several steps
- 10 to address the elongated stops and increase in
- 11 consent searches. A Patrol Practices and
- 12 Procedures Committee was formed to create more
- 13 timely forecasting of motor vehicle stop activity
- 14 trends. Advanced first-line supervisory training
- 15 was provided to appropriate members.
- 16 For its part, the Training Bureau
- 17 took a hard look at processes governing outside
- 18 agency training, and implemented additional steps
- 19 to maintain better oversight. Included in those
- 20 steps are the use of multiple reviews of lesson
- 21 plan material by various entities within the

- 22 Division, adopting processes that will ensure
- 23 that there are job-relevant links between
- 24 personnel and the training they receive, and
- 25 utilizing the upcoming 2007 in-service to

- 1 continue to educate and provide awareness to our
- 2 members concerning the impact of our policies and
- 3 procedures on DIAP and Desert Snow training.
- 4 In August of 2007, the monitors
- 5 issued the 16th report, covering the second half
- 6 of 2006 and early 2007. Again, the State Police
- 7 was found to be 100 percent compliant with the
- 8 tasks of the decree. With the issue of the 16th
- 9 report, Field Operations has been in compliance
- 10 with the Consent Decree for almost four years.
- 11 As expected, the 16th report noted
- 12 an increase in consent search requests from the
- 13 previous reporting period. The monitors wrote
- 14 that the increase in consent searches was
- 15 attributable in part to the same DIAP and Desert
- 16 Snow training noted earlier. It is important for
- 17 this Committee to recognize that the concerns
- 18 raised by the monitors in the 15th and 16th
- 19 reports had already been treated through
- 20 organizational interventions and procedural
- 21 corrections by State Police supervisory,

- 22 executive, and members of the OSPA in "real
- 23 time," as part of a routine internal review
- 24 process.
- The IMT articulated these corrective

1 maneuvers in the 16th report by writing as

- 2 follows:
- 3 Quote, The New Jersey State Police
- 4 response to the unapproved training depicts an
- 5 agency that has become self-monitoring and
- 6 adaptive, able to note, analyze and correct
- 7 problems with the delivery of field services in
- 8 real time. The essential characteristic designed
- 9 into the current crop of consent decrees strives
- 10 for just that type of self-awareness and
- 11 adaptivity on the part of American law
- 12 enforcement agencies. It appears the ultimate
- 13 goal has been achieved, close quote.
- 14 And that's from the 16th monitors'
- 15 report Executive Summary.
- On the surface, it appears that the
- 17 15th and 16th report assessments of 100 percent
- 18 compliance are at odds with included language
- 19 about "warnings" and "slippage." A compliance
- 20 rate of 100 percent does not mean that we do not
- 21 make mistakes; in fact, performance deficiencies

- 22 normally occur and process mistakes are routine.
- 23 The decree does not require perfection, but it
- 24 does require systems and policies that ensure
- 25 proper supervisory and managerial oversight. The

- 1 systems and policies that we have put in place
- 2 have the effect of ensuring that performance
- 3 deficiencies are identified and corrected, and do
- 4 not become systemic issues.
- 5 Turning to questions raised in the
- 6 area of the Office of Professional Standards, in
- 7 April 2004 the OPS was lifted from the parameters
- 8 of the Consent Decree after a joint motion was
- 9 filed with the District Court. The motion
- 10 recognized two successive years of compliance
- 11 with the OPS-related tasks. One of the tasks was
- 12 a requirement that the legal threshold for
- 13 substantiating an allegation of misconduct be a
- 14 "preponderance of the evidence." That standard
- 15 still applies today for each and every
- 16 administrative allegation.
- 17 Standing OPS procedure is to
- 18 administratively close an internal investigation
- 19 when the targeted trooper resigns or retires
- 20 prior to its completion. Should other members be
- 21 involved, then the investigation will continue to

- 22 its logical conclusion.
- In the vast majority of these types
- 24 of cases and allegations, the investigation has
- 25 been completed and the member has pending

- 1 substantiated allegations or charges. Once the
- 2 resignation or the retirement occurs, a letter or
- 3 memo is placed in the member's personnel file
- 4 noting the outcome should he or she ever seek
- 5 reinstatement.
- The motion to release OPS from the
- 7 decree included an agreement that the Office of
- 8 State Police Affairs would act as the monitor for
- 9 OPS and continue to conduct audits. That
- 10 responsibility is just part of the current role
- 11 of OSPA regarding oversight and remediation. The
- 12 Director of OSPA attends every Risk Analysis
- 13 Panel Meeting and is available for advice and
- 14 counsel to our executive level commanders on
- 15 issues raised by the Core Group.
- Additionally, members of OSPA act as
- 17 a layer of review in certain post-stop
- 18 activities, including motor vehicle stops with
- 19 canine deployment, use of force or a consent to
- 20 search, those things we call critical. When
- 21 these post-stop activities occur, a member of

- 22 OSPA will travel to the station and review the
- 23 MVR and all associated reports.
- 24 Members of the OSPA provide legal
- 25 advise to my office in the area of misconduct

- 1 investigations. My office and OSPA communicate
- 2 regularly regarding these investigations, and
- 3 they are consulted on all aspects, from the
- 4 conclusions to the recommended discipline.
- 5 OSPA provides additional legal
- 6 advice to the State Police in the area of search
- 7 and seizure, much like they did in Eckel. New
- 8 case law is reviewed by the Search and Seizure
- 9 Committee, which is chaired by the Director of
- 10 OSPA. Upon determining that our membership
- 11 should be informed of a relevant court decision,
- 12 OSPA will provide a thorough, concise and clear
- 13 statement of the practical application of the law
- 14 and its impact on the law enforcement. That
- 15 statement is posted on the State Police intranet
- 16 and may also be covered as part of our annual
- 17 search and seizure in-service.
- The Summary of Selected Trends
- 19 Report issued in March 2007 by OSPA is another
- 20 manner in which that office assists the State
- 21 Police. The report notes trends of stop and

- 22 post-stop activity for the first 13 monitoring
- 23 periods, covering the timeframe from May the 1st,
- 24 2000 to April the 30th, 2006, based upon the
- 25 semi-annual reports filed with the federal court

- 1 in compliance with Task 114 of the Consent
- 2 Decree. As stated in the OSPA Trends Report, the
- 3 filing of this data, quote, affords transparency
- 4 for the activities of the NJSP, but can merely
- 5 point to areas where more data would be useful,
- 6 close quote. Our own Core Group analysis has
- 7 come to the very same conclusion.
- 8 Recently, my office received a peer
- 9 review report commissioned by the Committee and
- 10 authored by Professor Jeffrey Fagan and other
- 11 researchers from the Columbia University Law
- 12 School. Professor Fagan's report presented an
- 13 analytical review of a report authored by
- 14 Professor John Lamberth and Jay Kadane submitted
- 15 on behalf of the American Civil Liberties Union
- 16 regarding stop statistics on the southern end of
- 17 the turnpike. As Superintendent, I
- 18 introspectively and analytically look at studies
- 19 such as these. I not only welcome but encourage
- 20 academic research. I believe that academic
- 21 research enhances the public's confidence in the

- 22 State Police, which is imperative in the
- 23 post-9/11 era.
- 24 The peer review report noted several
- 25 limitations in the Lamberth/Kadane paper. Some

- 1 of the limitations deal with the unavailability
- 2 of certain data elements, including the specific
- 3 motor vehicle violations observed as well as the
- 4 level of egregiousness of the violation. Other
- 5 limitations raised by the review team include a
- 6 variety of issues with the method of observation
- 7 of the driver.
- 8 Ultimately, the review team
- 9 concluded that the measurement and design
- 10 limitations of the study were unlikely to
- 11 undermine the conclusions of Lamberth and Kadane,
- 12 who wrote that stop rates at Moorestown Station
- 13 for Blacks are disproportionate to their
- 14 violation rate and disproportionate to the rates
- 15 for drivers of other races.
- Regardless of the continued
- 17 conflicting research on the issue of appropriate
- 18 stop data, I am confident that the State Police
- 19 has systems and procedures in place that would
- 20 identify any pattern of profiling, or any other
- 21 type of prohibited patrol practice.

- As the Committee is well aware,
- 23 motor vehicle stop data for every station is
- 24 compiled, analyzed and presented to Field
- 25 Operations and other executive level commanders

- 1 via the Core Group. Analysis of our motor
- 2 vehicle stop data reaches the highest level of
- 3 our organization. It is important to note that
- 4 the monitors have indicated to us their belief
- 5 that there is little more that we could do to
- 6 dissect patrol practices at the Moorestown
- 7 Station. Furthermore, a review of the stop data
- 8 at Moorestown Station by the Police Institute at
- 9 Rutgers confirmed there was no evidence that stop
- 10 rates are generated by selected enforcement.
- While the entire complement of
- 12 reforms and multiple layers of review provide me
- 13 with a high level of comfort that our members are
- 14 engaged in constitutional patrol practices, we
- 15 will continue to review all literature and
- 16 research in our quest to maintain the public's
- 17 confidence. As technological advances and
- 18 academic research become available to enhance our
- 19 analysis of enforcement patterns and data, we
- 20 will continue to look to improve Division policy
- 21 and practice. As in all cases concerning

- 22 Division policy and practice, where we don't have
- 23 answers, we will always continue to look.
- 24 The issue of de-policing is often
- 25 raised when discussing any consent decree. In

- 1 any organization or society, change generally
- 2 elicits uncertainly and caution. Public and
- 3 private organizations, including ours, may
- 4 experience a decrease in certain activities that
- 5 accompanies the onset of change. A fundamental
- 6 discomfort with changes in policy, combined with
- 7 the lack of confidence in being subjected to
- 8 unprecedented and multiple layers of review may
- 9 produce attitudes that can initially bring about
- 10 downward trends in police activity.
- Over time, as the State Police has
- 12 adjusted to changes in policies and procedures,
- 13 there has been a consistent increase in our
- 14 patrol-related activities. The number of motor
- 15 vehicle stops, criminal arrests and DWI arrests
- 16 continue to trend up in 2007.
- 17 This continuing trend upward is
- 18 attributed to the complete adaptation to and
- 19 adoption of the reforms of the federal Consent
- 20 Decree by the State Police. Other attributes are
- 21 the confidence our members have in their ability

- 22 to perform their duties, and an engaged
- 23 supervisory contingent that continually provides
- 24 guidance to our newer members. Conversely, the
- 25 ability to review MVRs and the multiple levels of

- 1 review of enumerated police actions allow
- 2 supervisors, commanders, as well as executive
- 3 level leaders, to see into the performance and
- 4 behavior of uniformed troopers.
- 5 Finally, while there are several
- 6 different types of police oversight models that
- 7 have been discussed in relation to a post-Consent
- 8 Decree strategy, it is clear that each has
- 9 supporters and critics. I would like to
- 10 reiterate the proposal provided in my October
- 11 2006 written testimony to this Committee:
- 12 Codification of the reforms
- 13 implemented in the State Police over the last
- 14 seven years, and a continued auditing component
- 15 to sustain the public's trust and organizational
- 16 transparency through the publication of
- 17 semi-annual reports.
- 18 It is fair to say that the State
- 19 Police remains the most scrutinized law
- 20 enforcement agency in the United States. Our
- 21 troopers' performance under the bright lights, as

- 22 noted in the most recent monitors' reports, as
- 23 well as in our CALEA accreditation, are evidence
- 24 that police reform can be accomplished in a
- 25 manner that still allows for effective and

1	vigilant policing.					
2	I want to thank you, again,					
3	Mr. Chairman, and I invite any questions from					
4	this Committee.					
5	CHAIRMAN JOHNSON: Thank you,					
6	Colonel. We're going to start at the opposite					
7	end.					
8	I'm getting an instruction from the					
9	reporter that we'll take a break for a minute					
10	while the two of you switch. Thank you.					
11	(Whereupon, there is a switch in					
12	reporters.)					
13						
14						
15	(MORNING SESSION CONCLUDES AT 2:58 P.M.)					
16						
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19						
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21						

1	CERTIFICATE						
2							
3	I, LINDA P. CALAMARI, a Professional						
4	Reporter and Notary Public of the State of Nev						
5	Jersey, do hereby certify the foregoing to be a						
6	true and accurate transcript of my original						
7	stenographic notes taken at the time and place						
8	hereinbefore set forth.						
9							
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11							
12	LINDA P. CALAMARI						
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16	Dated: OCTOBER 15, 2007.						
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