

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight
Audits and Inspections Unit



TraCS Discussion Inspection: December 2022

Inspection Report# BI2023-0007

The Audits and Inspections Unit (AIU) of the Sheriff's Office Bureau of Internal Oversight (BIO) will conduct monthly inspections of the TraCS Discussion of traffic stops to ensure compliance with Office Policies, promote proper supervision and support the requirements set forth in the Court Order. Inspectors will utilize the TraCS System and a sample of randomly selected employees from each district for review. The TraCS Traffic Stop Discussion will be uniformly inspected utilizing a matrix developed by the AIU, in accordance with the procedures outlined in policies EA-11, EB-1, GB-2, and Melendres Court Order Paragraph 85.

Compliance Objectives:

Utilizing the TraCS Traffic Stop Discussion Matrix, review each selected deputy TraCS data to ensure the following for December 2022:

- Determine what district the traffic stop data originated from
- Verify the supervisor individually discussed each traffic stop completed within a monthly time frame by applying the "Discussed with Deputy" indicator
- Each Traffic Stop inspected will be counted as one inspection

Criteria:

MCSO Policy EA-11, *Arrest Procedures*

MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance*

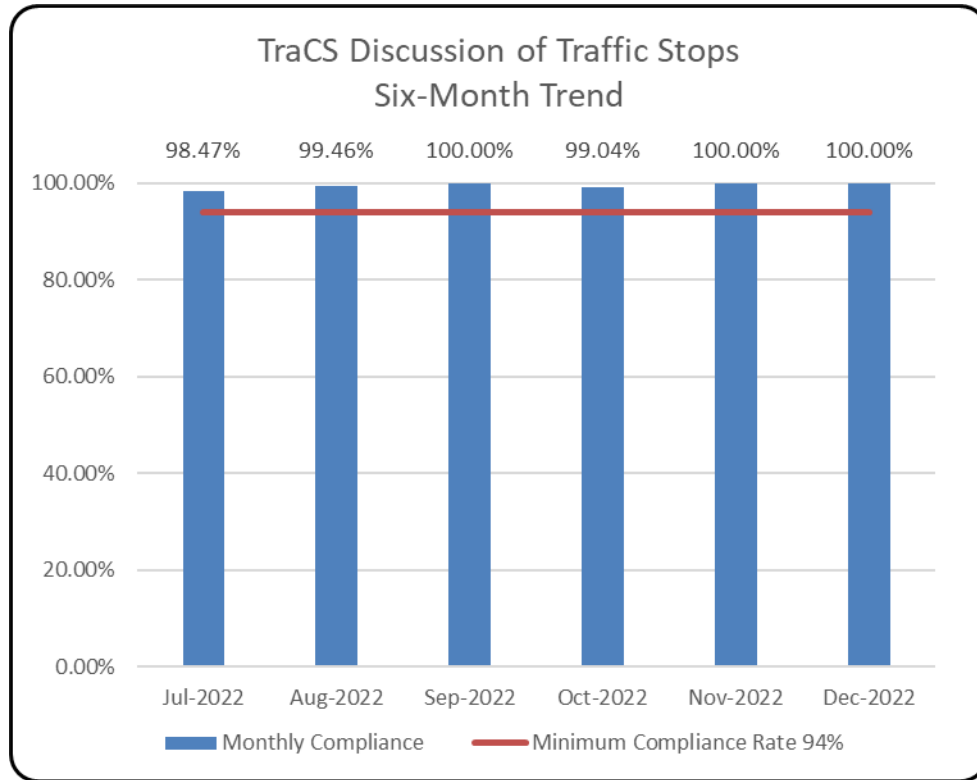
MCSO Policy GB-2, *Command Responsibility*

Melendres Court Order Paragraph 85

Conditions:

MCSO's assigned Court Monitors provided a sample of 23 Deputies from all Patrol Districts for the Discussion Inspection covering data from December 2022. The sample of 23 Deputies provided a total of 189 traffic stops available for inspection; all 189 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of **100%** in the Discussion of Traffic Stops for the month of December 2022, as illustrated in the table below:



The compliance rate for each division is illustrated in the table below:

| District | Dist. 1 | Dist. 2 | Dist. 3 | Dist. 4 | Lakes | Dist. 7 | Total |
|----------------------|---------|---------|---------|---------|-------|---------|-------|
| In Compliance | 41 | 24 | 17 | 3 | 37 | 67 | 189 |
| Total Stops | 41 | 24 | 17 | 3 | 37 | 67 | 189 |
| Compliance % | 100% | 100% | 100% | 100% | 100% | 100% | 100% |

It should be noted that the completion of a Discussion Inspection is dependent on when AIU receives the sample from the Court Monitors.

Action Required:

With the resulting 100% compliance for *Inspection BI2023-0007*, no BIO Action Forms are required.

Date Inspection Started: February 16, 2023
Date Completed: February 20, 2023
Timeframe Inspected: December 01-31, 2022
Assigned Inspector(s): Ronda Jamieson B3178

I have reviewed this inspection report.

Lt. Brian Arthur

Lt. T. Brian Arthur S1806
Commander, Audits & Inspections Unit
Bureau of Internal Oversight

3/7/2023

Date