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| Agency: | Part 5. POST Field Training Model |
| Field Training Program Manual– Volume 2 | Date: |

section 9

California Codes and Laws

9.1 – 9.5 Competency Requirements

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| Contents |
| 9.1 Criminal Law  9.2 Reasonable Suspicion/Probable Cause  9.3 Laws of Arrest  9.4 Juvenile Law and Procedure  9.5 Additional Laws  List of Subtopics  Attestation  Instructions to Administrators  Instructions to FTOs |

**Note to Administrators**

In order for POST to review and approve your agency’s Field Training Manual, you MUST submit the following electronic files:

1) POST-approved Field Training Application ([Form 2-229](https://post.ca.gov/portals/0/post_docs/publications/2-229.pdf))

2) Your department’s Policy & Procedure Manual

3) Your completed Guide (Volumes 1 & 2), including ALL competency requirements covered in Part 5, Sections 1–18.

LIST OF SUBTOPICS

###### 9.1 CRIMINAL LAW

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9.1.02 Crime Elements

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9.3.03 Private Person Arrest

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9.5.02 Probation/Parole Laws

9.5.03 Local Ordinance Violations

9.5.04 Constitutional Amendments Granting Individual Rights

9.5.05 State Legislative Mandates

9.5.06 Marsy’s Law

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| SECTION 9 | | CALIFORNAI CODES AND LAWS | | | |
| Check one ONLY:  Phase 1  Phase 2  Phase 3  Phase 4  Phase 5 | | | | |  |
| Trainee |  | | FTO |  |

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| 9.1 CRIMINAL LAW | | | | | | | | | | | |
| 9.1.01 Terminology | | | | | | | | | | | |
|  | The trainee shall define certain terms as recognized in California criminal law. These shall minimally include: | | | | | | | | | | |
|  | 1. Accessory 2. Accomplice 3. Criminal negligence 4. *Corpus delicti* 5. Entrapment | | | | | 1. Implied intent 2. Principal 3. Specific intent 4. Transferred intent | | | | | |
| Reference(s): | |  | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | | When completed, print full name | | Date |
| FTO: |  | |  |  |  | | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  | |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | | |

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| 9.1.01 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.1.01 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.1.02 Crime Elements | | | | | | | | | | | |
|  | The trainee shall identify the elements of a crime or public offense to include: | | | | | | | | | | |
|  | 1. Any act or omission: 2. Committed by any person 3. In violation of statutory law 4. For which there is punishment | | | | |  | | | | | |
| Reference(s): | | Penal Code [15](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=15.) | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
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| Trainee: |  | |  |  |  | |  | |  |
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| 9.1.02 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.1.03 Persons Legally Incapable of Committing a Crime | | | | | | | | | | |
|  | The trainee shall describe those persons who are legally incapable of committing a crime in the state of California. | | | | | | | | | |
| Reference(s): | | Penal Code [26](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=26.) | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
| FTO: |  | |  |  |  | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
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| 9.1.03 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.1.04 Crime Identification | | | | | | | | | | | |
|  | Given any situation in which a possible crime has occurred, the trainee shall recognize those situations where the crime is complete and shall identify the crime by its common name, code number, and crime classification. These crimes shall minimally include California laws pertaining to: | | | | | | | | | | |
|  | 1. Obstruction of Justice 2. Homicide 3. Robbery 4. Assaults 5. Criminal Threats (formerly Terrorist Threats) 6. Stalking 7. Restraining Order Violations 8. Cruelty to Animals 9. Crimes Against Children 10. Sex Crimes 11. Disturbing the Peace 12. Burglary | | | | | 1. Trespassing 2. Arson 3. Vandalism 4. Theft, including Identify Theft 5. Forgery and Check Offenses 6. Disorderly Conduct 7. Control and Use of Dangerous Weapons 8. Use (including under the influence), Possession, and Sales of Dangerous Drugs 9. Receiving or Possession of Stolen Property, including Alteration of Serial Numbers | | | | | |
| Reference(s): | |  | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
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| Trainee: |  | |  |  |  | |  | |  |
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| 9.1.04 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.2 REASONABLE SUSPICION/PROBABLE CAUSE | | | | | | | | | | | |
| 9.2.01 Reasonable Suspicion | | | | | | | | | | | |
|  | The trainee shall identify and explain the following elements of “reasonable suspicion” as those required to lawfully stop, detain, or investigate a person: | | | | | | | | | | |
|  | 1. Specific facts which can be articulated 2. Crime-related activity that has occurred, is occurring, or is about to occur | | | | | 1. Involvement by the person to be detained in a crime-related activity | | | | | |
| Reference(s): | |  | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
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| 9.2.01 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.2.02 Probable Cause to Arrest | | | | | | | | | | | |
|  | Probable cause to arrest requires more than the “reasonable suspicion” necessary for a detention and is essentially the same as the probable cause required to obtain an arrest warrant or a search warrant. The trainee shall identify and explain the following elements of probable cause as those required to make a valid arrest: | | | | | | | | | | |
|  | 1. Whether probable case exists to make an arrest depends upon the reasonable conclusions that can be drawn from the facts known to the arresting officer at the time of the arrest. 2. The officer’s training and experience are relevant to a determination of probable cause. | | | | | 1. Probable cause exists when the totality of circumstances would lead a person of ordinary care and prudence to entertain an honest and strong suspicion that the person to be arrested is guilty of a crime. | | | | | |
| Reference(s): | |  | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
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| 9.2.02 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.2.03 Probable Cause Related to Felonies and Misdemeanor Arrests | | | | | | | | | | | |
|  | The trainee shall identify and explain how probable cause is used in arrests for felonies and misdemeanors: | | | | | | | | | | |
|  | 1. For a felony: An officer may arrest with a warrant, or without a warrant, if the officer has probable cause to believe the person to be arrested committed the felony, regardless of whether or not the felony was committed in the officer’s presence. 2. For a misdemeanor: An officer may arrest with a warrant, or without a warrant, if the officer has probable cause to believe the misdemeanor was committed in the officer’s presence. | | | | | 1. For a misdemeanor: See California Penal Code and California Peace Officers Legal Sourcebook for situations where officers are allowed by statute to make warrantless arrests for certain enumerated misdemeanors, even though the misdemeanors were not committed in the officer’s presence. 2. For a private person’s arrest: See California Penal Code and California Peace Officers Legal Sourcebook for statutes on accepting this type of arrest. | | | | | |
| Reference(s): | |  | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
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| 9.2.04 Officer’s Right to Search a Person | | | | | | | | | | |
|  | The trainee shall recognize and explain the police officer’s right to search a person when probable cause to arrest exists. | | | | | | | | | |
| Reference(s): | |  | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
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| 9.2.04 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.2.05 Recognizing Probable Cause for Police Action | | | | | | | | | | |
|  | Given various scenarios, simulated incidents, or calls for service depicting instances where probable cause for police action may or may not exist, the trainee shall recognize its presence or absence and then explain the reasons behind that determination. | | | | | | | | | |
| Reference(s): | |  | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
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| 9.2.05 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.2.05 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.3 LAWS OF ARREST | | | | | | | | | | |
| 9.3.01 Authority to Make an Arrest | | | | | | | | | | |
|  | The trainee shall explain a peace officer’s authority to make an arrest. | | | | | | | | | |
| Reference(s): | | Penal Code [836;](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=836.) Vehicle Code [40300.5](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=VEH&sectionNum=40300.5.) through [40302](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=VEH&sectionNum=40302.) | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
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| Trainee: |  | |  |  |  |  | |  |
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| 9.3.01 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.3.02 Arrest Requirements | | | | | | | | | | | |
|  | The trainee shall explain the various requirements related to arrests, to minimally include: | | | | | | | | | | |
|  | 1. Time of day or night that an arrest may be made 2. The information the person arrested must be provided and when it must be provided | | | | | 1. What must be done with the person once they are arrested, and what are the required procedures for handling him or her | | | | | |
| Reference(s): | | Penal Codes [825](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=825.); [840](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=840.); [841](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=841.); [848](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=848.); [849](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=849.); [851.5](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=851.5.); [853.5](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=853.5.); and [853.6](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=853.6.) | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | | When completed, print full name | | Date |
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| 9.3.02 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.3.03 Private Person Arrest | | | | | | | | | | |
|  | The trainee shall explain the requirements placed upon a private person making the arrest of another and to determine if the “private person” arrest is legal. | | | | | | | | | |
| Reference(s): | | Penal Codes [837](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=837.) and [847](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=847.) | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
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| Trainee: |  | |  |  |  |  | |  |
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| 9.3.03 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.3.04 Miranda Rights | | | | | | | | | | |
|  | The trainee shall explain the requirements for advising a person of his/her Miranda rights. | | | | | | | | | |
| Reference(s): | |  | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
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| Trainee: |  | |  |  |  |  | |  |
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| 9.3.04 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.3.05 Admittance onto Property | | | | | | | | | | |
|  | The trainee shall explain the requirements regarding gaining admittance into a location to make an arrest. | | | | | | | | | |
| Reference(s): | | Penal Code [844](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=844.) | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
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| 9.3.05 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.3.06 Allowable Use of Force | | | | | | | | | | |
|  | The trainee shall explain the amount of force that may be used when effecting an arrest. | | | | | | | | | |
| Reference(s): | | Penal Code [835](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=835.) and [843](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=843.) | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
| FTO: |  | |  |  |  | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | |

Additional Information:

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| 9.3.06 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.3.06 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.3.07 Reasonable Force | | | | | | | | | | |
|  | The trainee shall explain the term “reasonable” as it applies to the use of force. | | | | | | | | | |
| Reference(s): | | Penal Code [835](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=835.) | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
| FTO: |  | |  |  |  | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | |

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| 9.3.07 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.3.07 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.3.08 Use of Physical Force and Deadly Force | | | | | | | | | | |
|  | The trainee shall review and explain California law and department policy concerning the use of physical force and deadly force. | | | | | | | | | |
| Reference(s): | |  | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
| FTO: |  | |  |  |  | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | |

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| 9.3.08 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.3.08 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.3.09 False Imprisonment Liability | | | | | | | | | | |
|  | The trainee shall explain instances where he/she is not civilly liable for false imprisonment arising out of an arrest. | | | | | | | | | |
| Reference(s): | | Penal Codes [142(c)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=142.), [836.5](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=836.5.), and [847](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=847.) | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
| FTO: |  | |  |  |  | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | |

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| 9.3.09 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.3.09 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.3.10 Legal Exceptions to an Arrest | | | | | | | | | | | |
|  | The trainee shall explain situations where legal exceptions to an arrest might exist, including: | | | | | | | | | | |
|  | 1. Diplomatic immunity ([22 U.S. Constitution, Chapter 6](https://www.law.cornell.edu/uscode/text/22/chapter-6)) 2. State misdemeanor rule ([Hill v. Levy](http://law.justia.com/cases/california/court-of-appeal/2d/117/667.html), 117 Cal. App. 2d, 667; R[oynon v. Battin](http://law.justia.com/cases/california/court-of-appeal/2d/55/861.html), 55 CA 2nd 861) | | | | | 1. Congressional exceptions ([Article 1, Section 6](http://www.senate.gov/civics/constitution_item/constitution.htm#a1_sec6), U.S. Constitution;  [Article 4, Section 2](http://www.senate.gov/civics/constitution_item/constitution.htm#a4_sec2), California Constitution) | | | | | |
| Reference(s): | |  | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | | When completed, print full name | | Date |
| FTO: |  | |  |  |  | | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  | |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | | |

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| 9.3. 10 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.3.10 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.4 JUVENILE LAW AND PROCEDURE | | | | | | | | | | | |
| 9.4.01 Investigating Juvenile Offenses | | | | | | | | | | | |
|  | The trainee shall explain applicable laws pertaining to the investigation of juvenile offenses and to the apprehension and detention of juvenile offenders. These shall minimally include: | | | | | | | | | | |
|  | 1. Miranda advisement 2. Welfare and Institutions Codes (WIC) [300](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=WIC&sectionNum=300.), [305](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=WIC&sectionNum=305.), [601](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=WIC&sectionNum=601.), [602](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=WIC&sectionNum=602.), [625](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=WIC&sectionNum=625.), [627](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=WIC&sectionNum=627.), [707](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=WIC&sectionNum=707.) and any additional local ordinances and/or curfews | | | | | 1. Laws pertaining to schools, including Penal Code (PC) [626](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=626.) sections and Education Codes [48906](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=EDC&sectionNum=48906.), [48260-66](http://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?lawCode=EDC&division=4.&title=2.&part=27.&chapter=2.&article=5.), etc. 2. Secure/Non-secure detention of juveniles: WIC [206](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=WIC&sectionNum=206.), [207](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=WIC&sectionNum=207.), [207.1](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=WIC&sectionNum=207.1.), [207.2](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=WIC&sectionNum=207.2.) | | | | | |
| Reference(s): | |  | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | | When completed, print full name | | Date |
| FTO: |  | |  |  |  | | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  | |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | | |

Additional Information:

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| 9.4.01 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.4.01 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.5 ADDITIONAL LAWS | | | | | | | | | | | |
| 9.5.01 Alcoholic Beverage Control Act | | | | | | | | | | | |
|  | The trainee shall recognize violations of the Alcoholic Beverage Control Act and will locate the applicable sections including those prohibiting: | | | | | | | | | | |
|  | 1. After-hours sales and/or consumption of alcoholic beverages on licensed premises 2. Selling/providing alcoholic liquor to any person under age 21 | | | | | 1. Selling/providing alcoholic liquor to a person who is visibly intoxicated | | | | | |
| Reference(s): | | Business and Professions Codes [23000](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=BPC&sectionNum=23000.) through [25762](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=BPC&sectionNum=25762.) | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | | When completed, print full name | | Date |
| FTO: |  | |  |  |  | | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  | |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | | |

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| 9.5.01 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.5.01 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.5.02 Probation/Parole Laws | | | | | | | | | | | |
|  | The trainee shall review and explain the laws regarding probation and parole violations, searches, and holds including: | | | | | | | | | | |
|  | 1. Penal Code (PC) [1203.2](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=1203.2.) | | | | | 1. Penal Code (PC) [3056](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PEN&sectionNum=3056.) | | | | | |
| Reference(s): | |  | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | | When completed, print full name | | Date |
| FTO: |  | |  |  |  | | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  | |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | | |

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| 9.5.02 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.5.02 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.5.03 Local Ordinance Violations | | | | | | | | | | |
|  | The trainee shall recognize violations of local ordinances and shall be able to locate the applicable sections. | | | | | | | | | |
| Reference(s): | |  | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
| FTO: |  | |  |  |  | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | |

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| 9.5.03 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.5.03 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.5.04 Constitutional Amendments Granting Individual Rights | | | | | | | | | | | |
|  | The trainee shall recognize the basic rights of all persons as granted by the United States Constitution and shall at all times adhere to those rights granted by the following amendments: | | | | | | | | | | |
|  | 1. *First Amendment* – Freedom of religion, speech, press, and public assembly 2. *Fourth Amendment* – Search and seizure only by warrant or good cause 3. *Fifth Amendment* – Right to trial, no double jeopardy, no self-incrimination, no punishment without due process, and no confiscation without compensation | | | | | 1. *Sixth Amendment* – Right to a speedy trial 2. *Eighth Amendment* – Excessive bail prohibited 3. *Fourteenth Amendment*– Civil rights (see [18 USC Section 242](http://uscode.house.gov/search.xhtml?searchString=18+USC+Section+242&pageNumber=2&itemsPerPage=100&sortField=CODE_ORDER&action=search&q=MTggVVNDIFNlY3Rpb24gMjQy%7C%3A%3A%3A%3A%3A%3A%3A%3Afalse%3A%7C%3A%3A%3A%3A%3A%3A%3A%3Afalse%3A%7Cfalse%7C%5B%3A%3A%3A%3A) – Color of law/authority) | | | | | |
| Reference(s): | | [U.S. Constitution](http://www.archives.gov/exhibits/charters/constitution_transcript.html), [Bill of Rights](http://www.archives.gov/exhibits/charters/bill_of_rights.html) | | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | | When completed, print full name | | Date |
| FTO: |  | |  |  |  | | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  | |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | | |

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| 9.5.04 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.5.04 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.5.05 State Legislative Mandates | | | | | | | | | | |
|  | The trainee shall review, explain, and/or give examples of any new/revised state legislative mandates. | | | | | | | | | |
| Reference(s): | | POST Legislative Update [Telecourses](https://www.post.ca.gov/telecourse-guides.aspx) and CD ROMs; [POST Required Updated or Refresher Training Requirements](https://www.post.ca.gov/refresher-training.aspx) | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
| FTO: |  | |  |  |  | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | |

Additional Information:

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| 9.5.05 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.5.05 Part B - Agency Training Details *(field will expand automatically)* | |
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| 9.5.06 Marsy’s Law | | | | | | | | | | |
|  | The trainee shall review and explain the requirements of the Victims' Bill of Rights Act of 2008 ([Marsy's Law](http://www.cdcr.ca.gov/victim_services/Marsys_Law.html)) and review the Marsy’s Card. | | | | | | | | | |
| Reference(s): | | California Constitution, Article I, [Section 28(b)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CONS&sectionNum=SEC.%2028.&article=I) | | | | | | Case # *(If applicable)* | | Incident # |
|  | Received Instruction | | | Competency Demonstrated | | How  Demonstrated? | Remedial Training | | | How  Remediated? |
|  | When completed, print full name | | Date | When completed, print full name | Date | When completed, print full name | | Date |
| FTO: |  | |  |  |  | Field Perform  Role Play  Written Test  Verbal Test |  | |  | Field Perform  Role Play  Written Test  Verbal Test |
| Trainee: |  | |  |  |  |  | |  |
| Comments *(field will expand automatically)* | | | | | | | | | | |

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| 9.5.06 Part A - Reference Agency Policies/Procedures, if applicable *(600 characters maximum)*  N/A | |
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| 9.5.06 Part B - Agency Training Details *(field will expand automatically)* | |
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**See next page for Attestation**

Part 5 – Section 9: California Codes and Laws

ATTESTATION FOR SECTION 9

**To enter your electronic signature:**

* Export your file as a PDF. (Go to File > Export > Create PDF/XPS Document)
* Click on “Fill & sign” > Click on “Sign” icon at top of page > Click on “Add signature”
* Click on the “Image” icon > Click “Select image” > Locate your signature file > Click “Apply” to place your signature.
* Enter your full name next to your signature.

**YOUR ELECTRONIC SIGNATURES VERIFY** that the Field Training Officer (FTO) and trainee attest to the following:

1. The FTO(s) provided all instruction, training, and related feedback/comments to the trainee in accordance with the agency’s training requirements for this portion of the Field Training Program.

2. The trainee demonstrated all competencies required for this portion of the Field Training Program.

3. If remedial training was performed, the results were reviewed by the appropriate FTO(s) and accepted by the trainee.

4. The final evaluation of the trainee’s performance for this portion of the Field Training Program were approved by the FTO(s) and accepted   
by the trainee.



Primary Field Training Officer: Print Full Name:



Trainee: Print Full Name:

**IMPORTANT:** After signing the Attestation, the file will be “locked” and **CANNOT BE MODIFIED**. If you need to make changes, both signatures must be removed and re-entered after the final revisions have been made.

**To remove the electronic signature:**  Click on the signature > Click on the trash icon.

**See the following pages for Instructions for Administrators and FTOs**

**How to Complete Volume II (Sections 1–18)**

INSTRUCTIONS FOR ADMINISTRATORS

**Volume II of the Field Training Manual consists of 18 Sections.** Each Section is provided as a separate file on the POST website. Prior to submitting your FTP Manual to POST for review, you must complete all 18 Sections and include them as part of your Manual.

1. ***Set up:*** Keep a Master copy of each Section file for reference. Make a copy of the file to use for agency-specific entries.
2. ***For each Section (1–18):***
   1. Open the applicable file and add agency name and date (M/Y) at the top of page 1. (Do NOT alter any other portions of the file, with the exclusion of Parts A and B.)
   2. For each subsection, complete Parts A and B.
      * *Part A:* Input relevant policy references from Department Policy Manual (ex. Sacramento SD Policy: Use of Force).
      * *Part B:* Input agency training details.
3. ***After completing ALL sections (1–18),*** you are required to submit the following materials via email to POST for review and approval (do NOT send printed copies)
   * 1. **Volume I and Volume II (Sections 1-18)**
     2. **POST** [**2-229**](https://post.ca.gov/portals/0/post_docs/publications/2-229.pdf) **Form (scanned copy of signed original)**.
     3. **Department Policy Manual**
4. Mail your POST 2-229 Form to:

**Commission on POST**

***Field Training***

**860 Stillwater Road, Suite 100**

**West Sacramento, CA 95605**

**See next page for Instructions for Field Training Officers**

**How to Complete Volume II (Sections 1–18)**

INSTRUCTIONS FOR FIELD TRAINING OFFICERS (FTOs)

**Volume II of the Field Training Manual consists of 18 Sections.** Each Section has been customized by your agency administrator(s) to include references to policies and procedures and training details to meet your agency’s Field Training Program requirements. Each file is provided as a separate file. For each Section (1–18), complete all tables for each topic.

1. ***Set up:*** Keep an unchanged copy of each section file as a master for reference. Make a copy of the file to use for your training sessions.
2. ***Tracking your training sessions:***
   1. Upon completing each competency, enter the FTO and trainee names and dates, and how the competency was demonstrated, into the applicable tables.
   2. Enter any note-worthy comments related to the trainee’s performance.
3. ***If trainee requires remedial training:***
   1. Enter the FTO and trainee names and dates, and how the competency was remediated, to show that each competency was completed.
   2. Enter any additional note-worthy comments related to the trainee’s performance.
4. ***Attestation:*** After all competencies have been performed, including any remedial training, the primary FTO and trainee MUST enter their electronic signatures on the Attestation page (see instructions) to verify that the trainee has completed this portion of the Field Training Program.

**End Section**