| File | No. | 150230 |
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|      |     |        |

| Committee         | ltem | No |
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| <b>Board Item</b> | No   | 25 |

## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

| Committee   |   | Date                       |
|---|---|----------------------------|
| Board of Su   | pervisors Meeting   | Date <u>March 10, 2015</u> |
| Cmte Board  |   |                            |
|   | Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Introduction Form (for hearing Department/Agency Cover Let MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence |                            |
| OTHER (Use back side if additional  |   | pace is needed)            |
|   | Campus Safety and Accounta  | bility Act of 2015         |
| Completed by: <u>Joy Lamug</u> Date <u>March 5, 2015</u> Completed by: Date |   |                            |

An asterisked item represents the cover sheet to a document that exceeds 20 pages. The complete document is in the file.

[Supporting the Campus Safety and Accountability Act of 2015 - Prevent Sexual Assaults on College and University Campuses, Protect Students, and Create Real Accountability]

Resolution supporting the Campus Safety and Accountability Act of 2015, landmark anti-sexual assault legislation that will better protect and empower students, increase responsiveness when crimes occur; and establish more transparent and uniform accountability standards for colleges and universities.

WHEREAS, An American woman aged 18 to 24 is at the highest risk of sexual assault victimization compared to women in all other age groups; and

WHEREAS, In 2013 alone, colleges and universities reported over 5,000 forcible sex offenses to the U.S. Department of Education; and

WHEREAS, Forty-one percent of schools have not conducted a single investigation of a sexual assault complaint in the last five years and only 10-25% of students found "responsible" for sexual assault were permanently kicked off campus; and

WHEREAS, Approximately 80% of sexual assault crimes against undergraduate women go unreported to the police; and

WHEREAS, Only 16% of student survivors of sexual assault received assistance from a victims services agency that provides aid in recovery, guidance through the criminal justice system, and/or assistance in obtaining restitution; and

WHEREAS, A chronic lack of training of on-campus personnel hampers sexual assault investigations and disciplinary processes, often creating conditions that result in retraumatization of survivors; and

WHEREAS, In the City and County of San Francisco, there are more than 105,000 students enrolled in the more than twenty local colleges and universities; and

WHEREAS, San Francisco has long been dedicated to a survivor-centered approach in its anti-violence work, in which the survivor's wishes, safety, and well-being take priority in all procedures; and

WHEREAS, The survivor-centered Campus Safety and Accountability Act (CASA) was introduced on July 7, 2014, by a bipartisan coalition of Senators in the United States Senate, led by Senators Claire McCaskill and Kirsten Gillenbrand, where it failed to pass before the end of the 113<sup>th</sup> Congress; and

WHEREAS, CASA was reintroduced on February 26, 2015, providing the 114<sup>th</sup>
Congress the opportunity to finally pass this critical piece of public safety legislation; and

WHEREAS, CASA is intended to curtail the epidemic of sexual violence on college and university campuses by protecting and empowering students, strengthening accountability and transparency for schools, and establishing penalties for non-compliance; and

WHEREAS, Under CASA, colleges and universities will be required to designate confidential advisors who will serve as a resource for survivors of assault, and who will also be tasked with coordinating support services and accommodations for survivors, providing information about reporting options, and guidance or assistance in reporting the crime to campus authorities and/or local law enforcement; and

WHEREAS, CASA ensures that the confidential advisor, as well as all those responsible for investigating these crimes, and all those participating in disciplinary proceedings, will receive specialized training to ensure that they have a firm understanding of the nature of these crimes and their effect on survivors; and

WHEREAS, CASA requires that students at every university in America be surveyed about their experiences with sexual violence so that a more accurate picture of the scope of this crisis can be established; and

WHEREAS, The new annual survey will be standardized and anonymous, and the results will be published online so that parents, caregivers, and students can make informed decisions when comparing universities; and

WHEREAS, CASA will require colleges and universities to enter into memoranda of understanding with all applicable local law enforcement agencies to clearly delineate responsibilities and share information so that when an assault occurs, both campus authorities and local authorities can focus on solving the crime rather than debating jurisdiction; and

WHEREAS, Schools that do not comply with certain requirements under CASA may face a penalty of up to one percent of the institution's operating budget; and

WHEREAS, CASA is intended to reverse the cover-up culture that exists on campuses by encouraging colleges and universities to prevent sexual assaults, get rid of sexual predators, and educate students and university officials about the problem; and

WHEREAS, CASA would have a positive impact on the health and safety of the tens of thousands of students that reside and study here in the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Congress of the United States to pass the Campus Accountability and Safety Act, or similar legislation, aimed at preventing sexual assaults on campuses and protecting survivors in the event of a crime, and which would require colleges and universities to designate confidential advisors for sexual assault survivors, provide specialized training to ensure that college and university staff properly respond to these kinds of crimes, and provide information regarding sexual assaults on campuses so that individuals are able to make better-informed decisions regarding school choices; and, be it

.5

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby directs the Clerk of the Board to transmit copies to Senator Claire McCaskill and the members of Congress from San Francisco and the United States Senators from California with a request to take all action necessary to achieve the objectives of this Resolution.

113TH CONGRESS 2D SESSION

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|   | J | • |

To amend the Higher Education Act of 1965 and the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act to combat campus sexual violence, and for other purposes.

## IN THE SENATE OF THE UNITED STATES

| Mrs | . McCaskill (for herself, Mr. Heller, Mr. Blumenthal, Mr. Grass-           |
|-----|--|
|     | LEY, Mrs. GILLIBRAND, Ms. AYOTTE, Mr. WARNER, and Mr. RUBIO) in-           |
|     | troduced the following bill; which was read twice and referred to the Com- |
|     | mittee on  |

## A BILL

- To amend the Higher Education Act of 1965 and the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act to combat campus sexual violence, and for other purposes.
  - 1 Be it enacted by the Senate and House of Representa-
  - 2 tives of the United States of America in Congress assembled,
  - 3 SECTION 1. SHORT TITLE.
  - 4 This Act may be cited as the "Campus Accountability
  - 5 and Safety Act".

| 1  | SEC. 2. AMENDMENTS TO THE CLERY ACT.                    |
|----|---|
| 2  | Section 485(f) of the Higher Education Act of 1965      |
| 3  | (20 U.S.C. 1092(f)) (known as the Jeanne Clery Disclo-  |
| 4  | sure of Campus Security Policy and Campus Crime Statis- |
| 5  | tics Act) is amended—                                   |
| 6  | (1) in paragraph (1)—                                   |
| 7  | (A) by inserting "and on the website of the             |
| 8  | institution" after "through appropriate publica-        |
| 9  | tions or mailings";                                     |
| 10 | (B) in subparagraph (C), by striking                    |
| 11 | clause (ii) and inserting the following:                |
| 12 | "(ii) the memorandum of understanding                   |
| 13 | between the institution and local law enforce-          |
| 14 | ment that is required under section 124 (or, if         |
| 15 | such requirement has been waived, a description         |
| 16 | of the working relationship of campus security          |
| 17 | personnel with State and local law enforcement          |
| 18 | agencies); and"; and                                    |
| 19 | (C) by adding at the end the following:                 |
| 20 | "(K)(i) With respect to the criminal activ-             |
| 21 | ity described in subparagraph (F)(i)(II), the eli-      |
| 22 | gible institution shall prepare by not later than       |
| 23 | 1 year after the date of enactment of the Cam-          |
| 24 | pus Accountability and Safety Act, and annu-            |
| 25 | ally thereafter, the following additions:               |

AEG14416

| 1               | "(I) The number of cases that were               |
|-----------------|--|
| 2               | investigated by the institution.                 |
| 3               | "(II) The number of cases that were              |
| 4               | referred for a disciplinary proceeding at        |
| 5               | the institution.                                 |
| 6               | "(III) The number of cases that were             |
| 7               | referred to local or State law enforcement.      |
| 8               | "(IV) The number of alleged per-                 |
| 9               | petrators that were found responsible by         |
| 10              | the disciplinary proceeding at the institu-      |
| 11              | tion.  |
| 12              | "(V) The number of alleged perpetra-             |
| 13              | tors that were found not responsible by the      |
| 14              | disciplinary proceeding at the institution.      |
| 15              | "(VI) A description of the final sanc-           |
| 16 <sup>-</sup> | tions imposed by the institution for each        |
| 17              | offense perpetrated.                             |
| 18              | "(VII) The number of disciplinary                |
| 19              | proceedings at the institution that have         |
| 20              | closed without resolution.                       |
| 21              | "(ii) The Secretary shall provide technical      |
| 22              | assistance to eligible institutions to assist in |
| 23              | meeting such additional preparation obliga-      |
| 24              | tions.";   |

| 1    | (2) by striking paragraph (7) and inserting the |
|------|---|
| 2    | following;                                      |
| 3    | "(7)(A) The statistics described in clauses (i) |
| 4    | and (ii) of paragraph (1)(F)—                   |
| 5    | "(i) shall not identify victims of crimes or    |
| 6    | persons accused of crimes; and                  |
| 7    | "(ii) shall be compiled in accordance with      |
| 8    | the following definitions:                      |
| 9 .  | "(I) For the offenses of domestic vio-          |
| 10   | lence, dating violence, and stalking, such      |
| 11   | statistics shall be compiled in accordance      |
| 12   | with the definitions used in section            |
| 13   | 40002(a) of the Violence Against Women          |
| 14   | Act of 1994 (42 U.S.C. 13925(a)).               |
| 15   | "(II) For offenses not described in             |
| 16   | subclause (I), such statistics shall be com-    |
| 17   | piled in accordance with—                       |
| 18   | "(aa) either the National Inci-                 |
| 19   | dent-Based Reporting System or the              |
| 20 - | Uniform Crime Reporting Program of              |
| 21   | the Federal Bureau of Investigation,            |
| 22   | if a definition is available; and               |
| 23   | "(bb) if an offense is not defined              |
| 24   | in either the National Incident-Based           |
| 25   | Reporting System or the Uniform                 |

| 1   | Crime Reporting Program of the Fed-                   |
|-----|---|
| 2   | eral Bureau of Investigation, a defini-               |
| 3   | tion provided by the Secretary.                       |
| 4   | "(B) The Secretary shall establish and make           |
| 5   | publicly available a definition for any offense that— |
| 6   | "(i) is required to be reported in accord-            |
| 7   | ance with paragraph (1)(F);                           |
| 8   | "(ii) is not an offense described in sub-             |
| 9   | paragraph (A)(ii)(I); and                             |
| 0   | "(iii) is not defined in either the National          |
| 1   | Incident-Based Reporting System or the Uni-           |
| 2 . | form Crime Reporting Program of the Federal           |
| 13  | Bureau of Investigation.";                            |
| 4   | (3) in paragraph (8)(B)(i)—                           |
| 5   | (A) in the matter preceding subclause (I),            |
| .6  | by inserting ", developed in consultation with        |
| 7   | local, State, and national sexual assault, dating     |
| .8  | violence, domestic violence, and stalking victim      |
| 9   | advocacy, victim services, or prevention organi-      |
| 20  | zations, and local law enforcement," after            |
| 21  | "Education programs"; and                             |
| 22  | (B) in subclause (I)(aa), by inserting ", in-         |
| 23  | cluding the fact that these are crimes for the        |
| 4   | purposes of this subsection and reporting under       |
| 5   | this subsection and the institution of higher         |

| 1    | education will, based on the victim's wishes, co-      |
|------|--|
| 2    | operate with local law enforcement with respect        |
| 3    | to any alleged criminal offenses involving stu-        |
| 4    | dents or employees of the institution of higher        |
| 5    | education" after "stalking";                           |
| 6    | (4) by redesignating paragraph (18) as para-           |
| 7    | graph (22); and  |
| 8    | (5) by inserting after paragraph (17) the fol-         |
| 9    | lowing:  |
| 10   | "(18) The individual at an institution of higher       |
| 11   | education that is designated as a responsible em-      |
| 12   | ployee, as defined in section 901(e) of the Education  |
| 13   | Amendments of 1972, shall be considered a campus       |
| 14   | security authority, as defined in section 668.46(a) of |
| 15   | title 34, Code of Federal Regulations.                 |
| 16   | "(19)(A) The Secretary shall, in consultation          |
| 17   | with the Attorney General, develop, design, and ad-    |
| 18   | minister through an online portal, a standardized,     |
| 19   | online survey of students regarding their experiences  |
| 20   | with sexual violence and harassment. The survey        |
| 21   | shall be administered every year. The survey shall     |
| 22 . | not include any personally identifiable information.   |
| 23   | The Secretary shall develop such survey tool using     |
| 24   | best practices from peer-reviewed research meas-       |
| 25   | uring sexual violence and harassment. In addition to   |

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| 1  | the standardized questions developed by the Sec          |
|----|--|
| 2  | retary, institutions completing the survey may re        |
| 3  | quest additional information from students that          |
| 4  | would increase the institutions' understanding of        |
| 5  | school climate factors unique to their campuses.         |
| 6  | "(B) In carrying out subparagraph (A), the               |
| 7  | Secretary shall require each institution participating   |
| 8. | in any program under this title, to ensure that ar       |
| 9  | adequate, random, and representative sample size of      |
| 10 | students enrolled at the institution complete the sur-   |
| 11 | vey described in subparagraph (A) not later than 1       |
| 12 | year after the date of enactment of the Campus Ac        |
| 13 | countability and Safety Act.                             |
| 14 | "(C) Responses to the survey shall be submitted          |
| 15 | confidentially and shall not be included in crime sta-   |
| 16 | tistics reported under this subsection. In addition      |
| 17 | questions should be designed to gather information       |
| 18 | on survivor experiences, and shall therefore use trau-   |
| 19 | ma-informed language to prevent re-traumatization        |
| 20 | "(D) The survey described in subparagraph (A)            |
| 21 | shall include, but is not limited to, the following top- |
| 22 | ics:   |
| 23 | "(i) Those designed to determine the inci-               |
| 24 | dence and prevalence of sexual violence, dating          |
| 25 | violence, domestic violence, and stalking.               |

| 1          | "(ii) Those on whether students know                   |
|------------|--|
| 2          | about institutional policies and procedures.           |
| 3          | "(iii) Those on, if victims reported the vio-          |
| 4          | lence, to whom and what response did they re-          |
| 5          | ceive and if they were informed of, or referred        |
| 6          | to, local, State, on-campus, and or national re-       |
| 7          | sources.   |
| 8          | "(iv) Those on contextual factors, such as             |
| 9          | whether force, incapacitation, or coercion was         |
| 10         | involved.  |
| 11         | "(v) Those on whether the assailant was a              |
| 12         | student.   |
| 13         | "(vi) Those on whether the victim was re-              |
| <b>L</b> 4 | ferred to local or State law enforcement.              |
| 15         | "(E) The Secretary shall tabulate and publish          |
| 16         | an annual report on the information gained from the    |
| 17         | survey under this paragraph on the website of the      |
| 18         | Department and submit such report to Congress.         |
| 19         | The report shall include campus-level data for each    |
| 20         | school and attributed by name of each campus.          |
| 21         | "(20) Not later than 180 days after the date of        |
| 22         | enactment of the Campus Accountability and Safety      |
| 23         | Act, the Assistant Secretary for Postsecondary Edu-    |
| 24         | cation of the Department and the Assistant Sec-        |
| 75         | ratary for Civil Rights of the Department shall joint- |

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ly develop and make publicly available guidance regarding the intersection between this subsection and title IX of the Education Amendments of 1972, in order to clarify how the provisions of this subsection and such title shall be carried out. The guidance shall include clarifying language on how this subsection and such title IX interact pertaining to sexual violence, and shall clarify and resolve any potential discrepancies or inconsistencies between the two. "(21) Notwithstanding any other provision of this Act, upon determination, after reasonable notice and opportunity for a hearing, that an eligible institution has violated or failed to carry out any provision of this subsection, or agreement made to resolve a compliance review under this subsection, or any regulation prescribed under this subsection, the Secretary may impose a civil penalty upon such institution not to exceed \$150,000, which shall be adjusted for inflation annually, for each violation or misrepresentation, or per month a survey is not completed at the standard required. The Secretary may use any

the provisions of this subsection.".

such civil penalty funds to enforce and administer

| 1  | SEC. 3. COORDINATION WITH LOCAL LAW ENFORCEMENT.             |
|----|--|
| 2  | (a) IN GENERAL.—Part B of title I of the Higher              |
| 3  | Education Act of 1965 (20 U.S.C. 1011 et seq.) is amend-     |
| 4  | ed by adding at the end the following:                       |
| 5  | "SEC. 124. COORDINATION WITH LOCAL LAW ENFORCE-              |
| 6  | MENT.  |
| 7  | "Each institution of higher education that receives          |
| 8  | funds or any other form of financial assistance under any    |
| 9  | Federal program, including participation in any federally    |
| 0  | funded or guaranteed student loan program, shall enter       |
| 1  | into, and update every 2 years, a memorandum of under-       |
| 2  | standing with all applicable local law enforcement agencies  |
| 13 | to clearly delineate responsibilities and share information, |
| 4  | in accordance with applicable Federal confidentiality laws,  |
| 5  | about certain serious crimes that shall include, but not     |
| 6  | be limited to, sexual violence, occurring against students   |
| 7  | of the institution or against other individuals on the cam-  |
| 8  | pus of the institution. The memorandum of understanding      |
| 9  | shall include, but is not limited to—                        |
| 20 | "(1) delineation and sharing protocols of inves-             |
| 21 | tigative responsibilities;                                   |
| 22 | "(2) protocols for investigations, including                 |
| 23 | standards for notification and communication and             |
| 24 | measures to promote evidence preservation;                   |

| 1          | "(3) agreed upon training and requirements for       |
|------------|--|
| 2          | the institution on issues related to sexual violence |
| 3          | and  |
| 4          | "(4) a method of sharing information about           |
| 5          | specific crimes, when directed by the victim, and a  |
| 6          | method of sharing crime details anonymously in       |
| 7          | order to better protect overall campus safety.".     |
| 8          | (b) Effective Date and Penalty.—                     |
| 9          | (1) EFFECTIVE DATE.—The amendment made               |
| 10         | by subsection (a) shall take effect on the date that |
| <b>l</b> 1 | is 1 year after the date of enactment of this Act.   |
| 12         | (2) PENALTY.—The Secretary of Education—             |
| 13         | (A) may impose a civil penalty of not more           |
| <b>L</b> 4 | than 1 percent of an institution's operating         |
| 15         | budget, as defined by the Secretary of Edu-          |
| 16         | cation, each year that the institution of higher     |
| L7         | education fails to carry out the requirements of     |
| 18         | section 124 of the Higher Education Act of           |
| 19         | 1965, as added by subsection (a), by the date        |
| 20         | that is 1 year after the date of enactment of        |
| 21         | this Act; and  |
| 22         | (B) may waive the penalty pursuant to                |
| 23         | paragraph (3).                                       |
| 24         | (3) Waiver.—   |

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| 1    | (A) IN GENERAL.—If local law enforce-               |
|------|---|
| 2    | ment refuses to enter into a memorandum of          |
| 3    | understanding under section 124 of the Higher       |
| 4    | Education Act of 1965, as added by subsection       |
| 5    | (a), the Secretary of Education may waive the       |
| 6    | penalty under paragraph (2) if the institution      |
| 7    | certifies why the institution was unable to ob-     |
| 8    | tain an agreement and that the institution          |
| 9    | acted in good faith, and submits to the Sec-        |
| .0   | retary a copy of the institution's final offer that |
| .1   | was ultimately rejected. The Secretary of Edu-      |
| 2    | cation will then have the discretion to grant the   |
| .3 . | waiver.   |
| 4    | (B) Referral to department of jus-                  |
| .5   | TICE.—The Secretary of Education shall refer        |
| .6   | to the Attorney General a copy of each waiver       |
| .7   | granted under paragraph (2)(B) and the rea-         |
| 8    | son, the Secretary has determined, why local        |
| .9   | law enforcement refuses to enter into a memo-       |
|      | randum of understanding.                            |
| 21   | (C) Administrative review.—If the Sec-              |
| 22   | retary of Education does not grant a waiver         |
| 23   | under paragraph (2)(B), the institution may         |
|      |   |

submit additional information to receive such

waiver. If, after submitting additional informa-

| 1   | tion, the Secretary still does not grant a waiver           |
|-----|---|
| 2   | under paragraph (2)(B), the decision of the                 |
| 3   | Secretary shall be subject to review pursuant to            |
| 4   | section 706(2)(A) of title 5, United States                 |
| 5   | Code.   |
| 6   | (4) VOLUNTARY RESOLUTION.—Nothing in this                   |
| 7   | subsection shall prevent the Secretary of Education         |
| 8   | from entering into a voluntary resolution with an in-       |
| 9   | stitution of higher education that fails to carry out       |
| 10  | the requirements of section 124 of the Higher Edu-          |
| 11  | cation Act of 1965, as added by subsection (a), by          |
| 12  | the date that is 1 year after the date of enactment         |
| 13  | of this Act.  |
| 14  | (c) NEGOTIATED RULEMAKING.—The Secretary of                 |
| 15. | Education shall establish regulations to carry out the this |
| 16  | section and the amendment made by this section in ac-       |
| 17  | cordance with the requirements described under section      |
| 18  | 492 of the Higher Education Act of 1965 (20 U.S.C.          |
| 19  | 1098a).   |
| 20  | SEC. 4. UNIVERSITY SUPPORT FOR SURVIVORS OF SEXUAL          |
| 21  | VIOLENCE.   |
| 22. | (a) IN GENERAL.—Part B of title I of the Higher             |
| 23  | Education Act of 1965 (20 U.S.C. 1011 et seq.) is further   |
| 24  | amended by adding after section 124 (as added by section    |
| 25  | 3), the following:  |

| 1  | "SEC. 125. UNIVERSITY SUPPORT FOR SURVIVORS OF SEX-        |
|----|--|
| 2  | UAL VIOLENCE.  |
| 3  | "Each institution of higher education that receives        |
| 4  | funds or any other form of financial assistance under any  |
| 5  | Federal program, including participation in any Federally  |
| 6  | funded or guaranteed student loan program, shall estab-    |
| 7  | lish a campus security policy that includes the following: |
| 8  | "(1) The designation of 1 or more confidential             |
| 9  | advisor roles at the institution to whom victims of        |
| 10 | crime can report anonymously or directly, that com-        |
| 11 | plies with the following:                                  |
| 12 | "(A) The confidential advisor shall not be                 |
| 13 | a student, an employee designated as a respon-             |
| 14 | sible employee under title IX of the Education             |
| 15 | Amendments of 1972, or the title IX coordi-                |
| 16 | nator, but may have other roles at the institu-            |
| 17 | tion.  |
| 18 | "(B) The Secretary shall designate existing                |
| 9  | categories of employees that may serve as con-             |
| 20 | fidential advisors. Such designation shall not             |
| 21 | preclude the institution from designating new              |
| 22 | or existing employees or partnering with local,            |
| 23 | State, or national victim services organizations           |
| 24 | to serve as confidential advisors or to serve in           |
| 25 | other confidential roles.                                  |

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"(C) The confidential advisor shall be trained to perform a victim-centered, trauma-informed (forensic) interview, which shall focus on the experience of the victim. The confidential advisor may perform the interview for which the goal is to elicit information about the traumatic event in question so that the interview can be used in either a campus or criminal investigation or disciplinary proceeding.

"(D) The confidential advisor shall inform the victim of the victim's control over possible next steps regarding the victim's reporting options and the consequences of those options, including, but not limited to, the option to conduct a forensic interview with the option to have the forensic interview be recorded, the option to receive a copy of the recorded forensic interview with the option to notify a responsible employee and initiate a campus disciplinary proceeding, the option to notify local law enforcement and initiate a criminal investigation, the option to grant campus disciplinary officials access to the forensic interview, and the option to grant law enforcement officials access to the forensic interview. The confidential advisor shall

|    | 10  |
|----|---|
| 1  | assist in conducting a forensic interview, mak-   |
| 2  | ing notifications, and granting access to a fo-   |
| 3  | rensic interview as directed by the victim.       |
| 4  | "(E) The confidential advisor shall liaise        |
| 5  | with campus or local law enforcement when di-     |
| 6  | rected by the victim, and, as appropriate, may    |
| 7. | assist the victim in contacting and reporting to  |
| 8  | campus or local law enforcement.                  |
| 9  | "(F) The confidential advisor shall be au-        |
| 10 | thorized by the institution to arrange reason-    |
| 11 | able accommodations through the institution to    |
| 12 | allow the victim to change living arrangements    |
| 13 | or class schedules, or obtain accessibility serv- |
| 14 | ices, and make other changes.                     |
| 15 | "(G) The confidential advisor shall also ad-      |
| 16 | vise the victim of both the victim's rights and   |
| 17 | the institution's responsibilities regarding or-  |
| 18 | ders of protection, no contact orders, restrain-  |
| 19 | ing orders, or similar lawful orders issued by    |
| 20 | the institution or a criminal, civil, or tribal   |
| 21 | court.  |
| 22 | "(H) The confidential advisor shall not be        |
| 23 | obligated to report crimes to the institution or  |
| 24 | law enforcement, unless otherwise required to     |
|    |   |

do so by State law, and shall provide confiden-

| 1    | tial services to students and employees. Re-        |
|------|---|
| 2    | quests for arrangement made by a confidential       |
| 3    | advisor do not constitute notice to a responsible   |
| 4    | employee for title IX purposes, even when such      |
| 5    | advisors work only in the area of sexual assault.   |
| 6    | "(I) The name and contact information for           |
| 7    | the confidential advisor, as well as a victims' re- |
| 8    | porting options, the process of investigation and   |
| 9    | adjudication both by the institution and by law     |
| 0    | enforcement, and potential reasonable accom-        |
| 1    | modations, which shall be listed on the website     |
| 12   | of the institution.                                 |
| 13   | "(J) The institution may partner with an            |
| 4    | outside victim advocacy organization to provide     |
| 15   | the service described in this subparagraph.         |
| .6   | "(K) Each institution that enrolls fewer            |
| .7 . | than 1000 students may partner with another         |
| .8   | institution in their region or State to provide     |
| 9    | the services described in this subparagraph.        |
| 20   | "(L) The institution shall appoint an ade-          |
| 21   | quate number of confidential advisors not later     |
| 22   | than the earlier of—                                |
| 23   | "(i) 1 year after the Secretary deter-              |
| 24   | mines through a negotiated rulemaking               |
| 25   | process what an adequate number of con-             |

| 1  | fidential advisors is for an institution               |
|----|--|
| 2  | based on its size; or                                  |
| 3  | "(ii) 3 years after the date of enact-                 |
| 4  | ment of the Campus Accountability and                  |
| 5  | Safety Act.  |
| 6  | "(2) The institution may provide an online re-         |
| 7  | porting system to collect anonymous disclosures of     |
| 8  | crimes. The victim may submit an anonymous report      |
| 9  | but the institution would only be obligated to inves-  |
| 10 | tigate when a formal report is submitted to a re-      |
| 11 | sponsible employee.                                    |
| 12 | "(3) The telephone number and URL for a                |
| 13 | local, State, or national hotline providing informa-   |
| 14 | tion to sexual violence victims shall be clearly com-  |
| 15 | municated on the website of the institution and up-    |
| 16 | dated on a timely basis.                               |
| 17 | "(4) The name and location of the nearest med-         |
| 18 | ical facility where an individual may have a rape kit  |
| 19 | administered by a trained sexual violence forensic     |
| 20 | nurse shall be included on the website of the institu- |
| 21 | tion, including information on transportation options  |
| 22 | and reimbursement for a visit to such facility.        |
| 23 | "(5) The institution shall provide an amnesty          |
| 24 | clause for any student who reports, in good faith,     |
| 25 | sexual violence to a responsible employee so that      |

| 1  | they will not be sanctioned by the institution for a        |
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| 2  | student conduct violation, such as underage drink-          |
| 3  | ing, that is revealed in the course of such a report.".     |
| 4  | (b) Effective Date.—Paragraphs (2) through (5)              |
| 5  | of section 125 of the Higher Education Act of 1965, as      |
| 6  | added by subsection (a), shall take effect on the date that |
| 7  | is 1 year after the date of enactment of this Act.          |
| 8  | (c) PENALTY.—   |
| 9  | (1) IN GENERAL.—The Secretary of Education                  |
| 10 | may impose a civil penalty of not more than 1 per-          |
| 11 | cent of an institution's operating budget, as defined       |
| 12 | by the Secretary, each year that the institution fails      |
| 13 | to carry out the requirements of —                          |
| 14 | (A) section 125(1) of the Higher Edu-                       |
| 15 | cation Act of 1965, as added by subsection (a),             |
| 16 | by not later than the earlier of—                           |
| 17 | (i) 1 year after the Secretary of Edu-                      |
| 18 | cation determines through a negotiated                      |
| 19 | rulemaking process what an adequate                         |
| 20 | number of confidential advisors is for the                  |
| 21 | institution based on its size; or                           |
| 22 | (ii) 3 years after the date of enact-                       |
| 23 | ment of this Act; and                                       |
| 24 | (B) paragraphs (2) through (5) of section                   |
| 25 | 125 of the Higher Education Act of 1965, as                 |

| 1  | added by subsection (a), by the date that is 1              |
|----|---|
| 2  | year after the date of enactment of this Act.               |
| 3  | (2) VOLUNTARY RESOLUTION.—Nothing in this                   |
| 4  | subsection shall prevent the Secretary of Education         |
| 5  | from entering into a voluntary resolution with an in-       |
| 6  | stitution of higher education that fails to carry out       |
| 7  | the requirements of—  |
| 8  | (A) section 125(1) of the Higher Edu-                       |
| 9  | cation Act of 1965, as added by subsection (a),             |
| 0  | by not later than the earlier of—                           |
| 1  | (i) 1 year after the Secretary of Edu-                      |
| 2  | cation determines through a negotiated                      |
| 3  | rulemaking process what an adequate                         |
| 4  | number of confidential advisors is for the                  |
| 5  | institution based on its size; or                           |
| 6  | (ii) 3 years after the date of enact-                       |
| 7  | ment of this Act; and                                       |
| 8  | (B) paragraphs (2) through (5) of section                   |
| 9  | 125 of the Higher Education Act of 1965, as                 |
| 20 | added by subsection (a), by the date that is 1              |
| 21 | year after the date of enactment of this Act.               |
| 22 | (d) NEGOTIATED RULEMAKING.—The Secretary of                 |
| 23 | Education shall establish regulations to carry out the this |
| 24 | section and the amendment made by this section in ac-       |
| 25 | cordance with the requirements described under section      |

| 1  | 492 of the Higher Education Act of 1965 (20 U.S.C.        |
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| 2  | 1098a).   |
| 3  | SEC. 5. PROGRAM PARTICIPATION AGREEMENTS.                 |
| 4  | Section 487(a) of the Higher Education Act of 1965        |
| 5  | (20 U.S.C. 1094(a)) is amended by striking paragraph      |
| 6  | (12) and inserting the following:                         |
| 7  | "(12) The institution certifies that—                     |
| 8  | "(A) the institution is in compliance with                |
| 9  | the requirements of section 124 regarding co-             |
| 10 | ordination with local law enforcement;                    |
| 11 | "(B) the institution has established sup-                 |
| 12 | port for survivors of sexual violence that meets          |
| 13 | the requirements of section 125; and                      |
| 14 | "(C) the institution has complied with the                |
| 15 | disclosure requirements of section 485(f).".              |
| 16 | SEC. 6. ENFORCEMENT AND TRAINING; SUBPOENA AU-            |
| 17 | THORITY.  |
| 18 | Section 901 of the Education Amendments of 1972           |
| 19 | (20 U.S.C. 1681) is amended by adding at the end the      |
| 20 | following:  |
| 21 | "(d) Website.—The Secretary of Education shall            |
| 22 | establish a title IX website that includes the following: |
| 23 | "(1) The name and contact information for the             |
| 24 | title IX coordinator, including a brief description of    |
| 25 | the coordinator's role and the roles of other officials   |

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who may be contacted to discuss or report sexual harassment, for each educational institution. Each educational institution shall provide the name and contact information for the title IX coordinator to the Secretary of Education not later than 30 days after the date of enactment of the Campus Accountability and Safety Act.

"(2) The Department's pending investigations, enforcement actions, letters of finding, final resolutions, and voluntary resolution agreements for all complaints and compliance reviews under this title related to sexual harassment. The Secretary shall indicate whether the investigation, action, letter, resolution, or agreement is based on a complaint or compliance review. The Secretary shall make the information under this subsection available regarding a complaint once the Office for Civil Rights receives a written complaint, and conducts an initial evaluation, and has determined that the complaint should be opened for investigation of an allegation that, if substantiated, would constitute a violation of this title. In carrying out this subsection, the Secretary shall ensure that personally identifiable information is not reported and shall comply with section 444 of the General Education Provisions Act (20 U.S.C.

| 1        | 1232g), commonly known as the 'Family Edu-            |
|----------|---|
| 2        | cational Rights and Privacy Act of 1974'.             |
| 3        | "(e) Training of Responsible Employees and            |
| 4        | OTHER EMPLOYEES.—                                     |
| <b>5</b> | "(1) Responsible employee.—In this sub-               |
| 6        | section, the term 'responsible employee' means an     |
| 7        | employee of an institution of higher education who    |
| 8        | has the authority to redress sexual harassment or     |
| 9        | who has the duty to report incidents of sexual har-   |
| 10       | assment or other misconduct by students or employ-    |
| 11       | ees to the title IX coordinator or other appropriate  |
| 12       | school designee.                                      |
| 13       | "(2) Training of responsible employ-                  |
| 14       | EES.—Each institution of higher education shall em-   |
| 15       | ploy a responsible employee who shall complete min-   |
| 16       | imum training requirements (as determined by the      |
| 17       | Secretary of Education in coordination with the At-   |
| 18       | torney General and to include training by local,      |
| 19       | State, or national victim services organizations) and |
| 20       | shall be responsible for—                             |
| 21       | "(A) reporting cases of sexual harassment             |
| 22       | to the title IX coordinator of the institution;       |
| 23       | and   |
| 24       | "(B) providing a student or employee who              |
| 25       | reports that the student or employee has been         |

| 1   | a victim of sexual harassment, including, but           |
|-----|---|
| 2   | not limited to, sexual violence, whether the of-        |
| 3   | fense occurred on or off campus, with a written         |
| 4   | explanation of the student or employee's rights         |
| 5   | and options, as described in clauses (ii) through       |
| 6   | (vii) of section 485(f)(8)(B) of the Higher Edu-        |
| 7   | cation Act of 1965.                                     |
| 8   | "(3) OTHER/ADDITIONAL TRAINING.—Each in-                |
| 9   | dividual who is involved in implementing an institu-    |
| 10  | tion of higher education's grievance procedures, in-    |
| 1:1 | cluding each individual who is responsible for resolv-  |
| 12  | ing complaints of reported crimes, shall have train-    |
| 13  | ing or experience in handling sexual violence com-      |
| 14  | plaints, and the operations of the institution's griev- |
| 15  | ance procedures, not later than 1 year after the date   |
| 16  | of enactment of the Campus Accountability and           |
| 17  | Safety Act. The training shall include, but is not      |
| 18  | limited to—   |
| 19  | "(A) information on working with and                    |
| 20  | interviewing persons subjected to sexual vio-           |
| 21  | lence;  |
| 22  | "(B) information on particular types of                 |
| 23  | conduct that would constitute sexual violence,          |
| 24  | including same-sex sexual violence;                     |

| 1  | "(C) information on consent and the role          |
|----|---|
| 2  | drugs or alcohol can play in the ability to con-  |
| 3  | sent;   |
| 4  | "(D) the effects of trauma, including             |
| 5  | neurobiological change; and                       |
| 6  | "(E) cultural awareness training regarding        |
| 7  | how sexual violence may impact students dif-      |
| 8  | ferently depending on their cultural back-        |
| 9  | ground.   |
| .0 | "(4) Uniform campus-wide process for              |
| .1 | DISCIPLINARY PROCEEDING RELATING TO CLAIM OF      |
| 2  | SEXUAL VIOLENCE.—Each institution of higher edu-  |
| .3 | cation that receives Federal funding—             |
| .4 | "(A) shall establish and carry out a uni-         |
| .5 | form process (for each campus of the institu-     |
| .6 | tion) for disciplinary proceedings relating to    |
| .7 | any claims of sexual violence; and                |
| .8 | "(B) shall not carry out a different dis-         |
| 9  | ciplinary process on the same campus for a        |
| 0  | matter of sexual violence, or alter the uniform   |
| 1  | process described in subparagraph (A), based      |
| 2  | on the status or characteristics of a student     |
| .3 | who will be involved in that disciplinary pro-    |
| 4  | ceeding, including characteristics such as a stu- |
| 5  | dent's membership on an athletic team aca-        |

| 1  | define major, or any other characteristic or sta-      |
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| 2  | tus of a student.                                      |
| 3  | "(f) DEPARTMENT OF EDUCATION AND DEPART-               |
| 4  | MENT OF JUSTICE CIVIL PENALTIES FOR INSTITUTIONS       |
| 5  | OF HIGHER EDUCATION.—                                  |
| 6  | "(1) IN GENERAL.—Upon determination, after             |
| 7  | reasonable notice and opportunity for a hearing, that  |
| 8  | an educational institution that is an institution of   |
| 9  | higher education has violated or failed to carry out   |
| 0  | any provision of this section in a factual cir-        |
| 1  | cumstance related to sexual violence or any regula-    |
| 12 | tion prescribed under this section related to sexual   |
| 13 | violence, the Secretary of Education or Attorney       |
| 4  | General, may impose a civil penalty upon such insti-   |
| 15 | tution of not more than 1 percent of the institution's |
| 16 | 1-year operating budget, as defined by the Secretary   |
| 17 | of Education, for each violation or failure. A civil   |
| 18 | penalty shall not interfere with the Secretary's or    |
| 9  | Attorney General's ability to enter into a voluntary   |
| 20 | resolution agreement with an institution of higher     |
| 21 | education.   |
| 22 | "(2) ADJUSTMENT TO PENALTIES.—Any civil                |
| 23 | penalty under paragraph (1) may be modified by the     |
| 24 | Secretary of Education or Attorney General. In de-     |
| 5  | termining the amount of such penalty or the            |

1 amount agreed upon in compromise, the appro-2 priateness of the penalty to the size of the operating 3 budget of the educational institution subject to the 4 determination, and the gravity of the violation or 5 failure, and whether the violation or failure was done 6 intentionally, negligently, or otherwise, shall be con-7 sidered. 8 "(3) DISTRIBUTION.—Any civil monetary pen-9 alty or monetary settlement collected under this sub-10 section shall be transferred to the Office for Civil 11 Rights of the Department of Education or the De-12 partment of Justice to be used for purposes of en-13 forcing the provisions of this title related to sexual 14 harassment. 15 "(4) CLARIFICATION.—Nothing in the Campus 16 Accountability and Safety Act, or any amendment 17 made by such Act, shall alter, amend, or interfere 18 with the rights and remedies provided for and avail-19 able under this title. 20 "(g) STATUTE OF LIMITATIONS.—An individual may 21 file a complaint for a violation of this title, with regards to sexual violence, with the Office for Civil Rights of the Department of Education not later than 180 days after

24 the date of graduation or disaffiliation with the institution.

|    | 28  |
|----|---|
| 1  | "(h) Subpoena and Civil Investigative Demand          |
| 2  | AUTHORITY.—   |
| 3  | "(1) AUTHORITY TO COMPEL.—In order to ob-             |
| 4  | tain information and documents that are relevant to   |
| 5  | determining compliance with this title, including any |
| 6  | regulations promulgated to carry out this title, the  |
| 7  | Assistant Secretary of the Office for Civil Rights of |
| 8  | the Department of Education and the Assistant At-     |
| 9  | torney General of the Civil Rights Division of the    |
| 10 | Department of Justice are authorized to require by    |
| 11 | subpoena the attendance and testimony of any per-     |
| 12 | son that one can reasonably believe to have first-    |
| 13 | hand knowledge, including current and former stu-     |
| 14 | dents and employees of institutions of higher edu-    |
| 15 | cation, and the production of documents, including    |
| 16 | reports, answers, records, accounts, papers, and      |
| 17 | other data in any medium (including electronically    |
| 18 | stored information), and any tangible thing.          |
| 19 | "(2) Refusal to obey.—A subpoena issued               |
| 2Ó | under this subsection, in the case of contumacy or    |
| 21 | refusal to obey, shall be enforceable by order of any |
| 22 | appropriate United States district court.             |
| 23 | "(3) CIVIL INVESTIGATIVE DEMAND AUTHOR-               |
| 24 | ITY.—The Assistant Secretary of the Office for Civil  |

Rights of the Department of Education and the As-

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| T  | sistant Attorney General of the Civil Algnts Division        |
|----|--|
| 2  | of the Department of Justice shall have civil inves-         |
| 3  | tigative demand authority, which authorizes the re-          |
| 4  | quest for documents of the institutions and written          |
| 5  | answers to interrogatories in order to determine             |
| 6  | compliance with title IX.                                    |
| 7  | "(i) COORDINATOR.—Each educational institution               |
| 8  | that receives Federal financial assistance from the Depart-  |
| 9  | ment of Education shall submit, annually, to the Office      |
| 10 | for Civil Rights of the Department of Education and the      |
| 11 | Civil Rights Division of the Department of Justice, the      |
| 12 | name of the title IX coordinator of the institution, includ- |
| 13 | ing a brief description of the coordinator's role and the    |
| 14 | roles of other officials of the institution who may be con-  |
| 15 | tacted to discuss or report sexual violence, and documenta-  |
| 16 | tion of training received by the title IX coordinator. The   |
| 17 | educational institution shall provide updated information    |
| 18 | to the Office for Civil Rights of the Department of Edu-     |
| 19 | cation and the Civil Rights Division of the Department       |
| 20 | of Justice not later than 30 days after the date of any      |
| 21 | change.".  |

| 1   | SEC. 7. TRAINING FOR CAMPUS PERSONNEL ON VICTIM-      |
|-----|---|
| 2   | CENTERED TRAUMA-INFORMED (FORENSIC)                   |
| 3   | INTERVIEWS.   |
| 4   | Section 304 of the Violence Against Women and De-     |
| 5   | partment of Justice Reauthorization Act of 2005 (42   |
| 6   | U.S.C. 14045b) is amended—                            |
| 7   | (1) in subsection (a)(2), by striking "\$300,000"     |
| 8   | and inserting "\$500,000";                            |
| 9   | (2) in subsection (b), by adding at the end the       |
| 10  | following;  |
| 11  | "(11) To train campus personnel in conducting         |
| 12  | victim-centered, trauma-informed (forensic) inter-    |
| 13  | views."; and  |
| 14  | (3) in subsection (g)—                                |
| 15. | (A) by striking "In this section" and in-             |
| 16  | serting "(1) IN GENERAL.—In this section";            |
| 17  | and   |
| 18  | (B) by adding at the end the following;               |
| 19  | "(2) VICTIM-CENTERED, TRAUMA-INFORMED                 |
| 20  | (FORENSIC) INTERVIEW.—In this section, the term       |
| 21  | 'victim-centered, trauma-informed (forensic) inter-   |
| 22  | view' means an evidence-based interview focused on    |
| 23  | the experience of the victim, conducted by a trained  |
| 24  | forensic interviewer, in which the goal of the inter- |
| 25  | view is to elicit information about the traumatic     |
| 26  | event in question for use in a future investigation.  |

| 1   | The victim shall be given the option to have the      |
|-----|---|
| 2   | interview recorded and to receive a copy of the re-   |
| 3   | corded interview. The victim shall be informed of the |
| 4   | reasons why the victim may or may not choose to       |
| 5 . | have the interview recorded.".                        |



## **Introduction Form**

By a Member of the Board of Supervisors or the Mayor

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| I hereby submit the Iollowing item for introduction (select only one).   |
|--|
| 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)  |
| 2. Request for next printed agenda Without Reference to Committee.   |
| ☐ 3. Request for hearing on a subject matter at Committee.   |
| ☐ 4. Request for letter beginning "Supervisor inquires"  |
| 5. City Attorney request.  |
| ☐ 6. Call File No. from Committee.   |
| 7. Budget Analyst request (attach written motion).   |
| 8. Substitute Legislation File No.   |
| 9. Reactivate File No.   |
| 10. Question(s) submitted for Mayoral Appearance before the BOS on   |
| Please check the appropriate boxes. The proposed legislation should be forwarded to the following:  Small Business Commission  Planning Commission  Building Inspection Commission  Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form. |
| Sponsor(s):  |
| Supervisor Jane Kim; Katy Tang   |
| Subject:   |
| Supporting the Passage of the Campus Safety and Accountability Act of 2015   |
| The text is listed below or attached:  |
| Please see attached.   |
| Signature of Sponsoring Supervisor:  |
| For Clerk's Use Only:  |