## **Mandatory Reporting: Clery Act & OIEC**

	Clery Act	OIEC Related Policies	Important Notes
	Campus Security Authorities (CSAs)	Responsible Employee	important Notes
WHO¹	1. Campus Police (CUPD) 2. Those responsible for campus security – Student and Professional Staff, Contracted Security 3. Offices/Personnel who are the preferred receivers of reports (HR, OIEC, SCCR, SSCM, etc.) 4. Officials with significant responsibility for student or campus activities (Athletic Trainers, Coaches, Hall Directors, Resident Advisors, Unit Directors, etc.)	<ul> <li>Any employee who has the authority to hire, promote, discipline, evaluate, grade, formally advise or direct faculty, staff, or students</li> <li>Any employee who has the authority to take action to redress sexual misconduct</li> <li>Any employee who has been given the duty of reporting incidents of sexual violence or any other misconduct by students to the Title IX Coordinator</li> </ul>	There is overlap between these groups, so a person may be one or both.  For guidance in determining whether you are a CSA, contact the Clery Compliance Program at Clery@Colorado.EDU.  For guidance in determining whether you are a responsible employee, contact the OIEC at OIEC@Colorado.EDU or (303)-492-2127.
WHAT	Clery Act Crimes  Any of the following crimes, as defined by law:2  Criminal Offenses:  Murder & Non-Negligent Manslaughter  Negligent Manslaughter  Robbery  Aggravated Assault  Burglary  Motor Vehicle Theft  Arson  Hate Crimes:  Larceny Theft  Simple Assault  Intimidation  Destruction, Damage, Vandalism  Any Criminal Offenses with Bias Factor  Violence Against Women Act (VAWA):  Sex Offenses (Rape, Fondling, Incest, Statutory Rape)  Stalking  Dating & Domestic Violence  Hazing Offenses:  Any Hazing related behaviors in a Student Org.	Any of the following unwelcome, offensive, or nonconsensual conduct, as defined by university policy:3  Intimate partner abuse (including dating & domestic violence)  Sexual assault (including non-consensual sexual intercourse and sexual contact)  Stalking  Sexual exploitation  Sexual harassment  Protected-class discrimination and harassment	Despite similar terminology, the definitions of crimes that must be reported by a CSA are not identical to the definitions of misconduct that must be reported by responsible employees.  All Clery sex offenses are considered sexual misconduct under university policy and must be reported to OIEC.

<sup>&</sup>lt;sup>1</sup> Notwithstanding anything in this document, ALL members of the University community are encouraged to report crimes or misconduct.

<sup>&</sup>lt;sup>2</sup> For the definitions of each of these criminal offenses, see 34 C.F.R. § 668.46(a).

<sup>&</sup>lt;sup>3</sup> For the definitions of each of these classes of misconduct, *see* related university policies available at <u>Colorado.EDU/OIEC/Policies</u>

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	All Known Deta	The Clery Act requires the sharing of	
	<ul> <li>Report all known details that were reported to a CSA (Thinking about the Who, What, Where, When, Why, How can be helpful in drafting your report.)</li> <li>Information to help determine whether the crime poses any serious or continuing threat<sup>4</sup></li> </ul>	<ul> <li>Name of alleged victim and alleged perpetrator</li> <li>Name of any alleged witnesses</li> <li>Any relevant facts, including date, location, and incident description</li> </ul>	information to allow the public to make informed decisions regarding campus safety. The Clery Act further requires that all CSAs report Clery Act crimes that were reported to them in a timely manner.
CONTENT			Reporting to OIEC is to ensure the person impacted is contacted and receives information about resolution options and support and safety resources. Reporting is fundamental to the university's ability to provide a campus environment that allows equal access to educational and employment opportunities.
			Reporting all known details does not require further inquiry by the person receiving the information. Both reporting structures (OIEC & Clery) follow-up on reports and work to ensure safety and support on campus.
	Prompt Reporti	ing	University policies require responsible
	<ul> <li>If a crime may pose a serious or continuing threat to the campus community, the incident should be reported</li> </ul>	Reports must be made promptly in any instance in order to allow the university to	employees and CSAs to report promptly.
WHEN	<ul> <li>promptly after learning about it.</li> <li>All other relevant crime must still be reported upon learning about it.</li> </ul>	respond appropriately, including informing those involved of available support measures and resources and undertaking additional action to ensure safety.	Prompt reports of these incidents allow the university to take appropriate actions and ensure safety.
	CU Clery Geography	All Locations	CSAs are asked to report any alleged crime
WHERE	<ul> <li>On Campus</li> <li>Public Property (within or adjacent to campus)</li> <li>On Campus, Residential</li> <li>Non-Campus Buildings or Property Owned or Controlled by the University</li> </ul>	Regardless of location, if a responsible employee receives a report alleging that a member of the university community has been subjected to or has engaged in conduct prohibited by university policies addressed by OIEC, even if all parties are	that was reported to them and allow the proper officials to determine location specifics.  The responsible employee reporting obligation is broader than the CSA reporting
		not affiliated with the university.	obligation. Once the information has been reported to OIEC, a preliminary inquiry can

<sup>&</sup>lt;sup>4</sup> A CSA is not responsible for making the determination of whether a serious or continuing threat *actually* exists. In the event such a threat *may* exist, the CSA must report the information to allow appropriate personnel to make the determination. If there is an immediate threat, please call 911.

	Because locations can be nuanced or unknown, CSAs are encouraged to report all Clery Act Crimes that are reported to them in their role as a CSA.		occur to determine the next steps. When in doubt about whether reporting is required, contact OIEC for guidance.	
	Provide Support, Informed Campus Safety, Federal Requirements	Prompt Reporting Aids in Providing Support and Helping Maintain a Safe and Nondiscriminatory Environment	When OIEC receives a report of sexual misconduct, discrimination or harassment,	
WHY	<ul> <li>Allows the university to notify victims of available resources, options, and procedures.</li> <li>Allows the university to determine whether a CU Safety</li> </ul>	<ul> <li>A prompt report allows the university to notify involved individuals of available resources.</li> </ul>	they reach out to the impacted party to make them aware of resolution options and support resources.	
	<ul> <li>Alert (Timely Warning) or Emergency Alert needs to be issued.</li> <li>Ensure accurate crime statistics are collected and reported for consumer protection.</li> </ul>	A prompt report allows the university to determine whether other steps must be taken to maintain a safe environment that allows equal access to educational and employment opportunities.	Prompt reporting to OIEC or Clery is critical for the timeliness of response to those impacted and for campus alerts and CU Safety Alerts (Timely Warnings).	
	Contacts			
HOW	<ul> <li>CUPD: (303)-492-6666 or 911 for emergencies</li> <li>Clery@Colorado.EDU</li> <li>Colorado.EDU/Clery/</li> </ul>	<ul><li>CUReport@Colorado.EDU</li><li>(303)-492-2127</li><li>Colorado.EDU/CIEC/</li></ul>	Please reach out to these offices if you have a question about your reporting obligation(s).	
		Confidential Resource		
	The Office of Victim Assistance (OVA) provides confidential su term counseling) for students, staff, and faculty in the aftermate event, recently or in the past. OVA can be reached at (303)-49	you cannot remain anonymous while fulfilling your reporting obligation. Individuals impacted may report anonymously to OIEC.		
	OVA and other confidential resources <sup>5</sup> are exempt from report CSAs and responsible employees are <b>not</b> exempt from report	Information about reporting options and resources is available at Colorado.EDU/OIEC		

<sup>&</sup>lt;sup>5</sup> Confidential Resources at CU Boulder Include: CAPS, FSAP, PHP, OVA, Ombuds, Legal Services and Medical services.