

Deputy Probation Officer Core Training

Topic 9.0: Supervision

Class 9.1: Types of Supervision

Instructional Time – 2 hours

1. Welcome and Introductions
2. Objectives
  - a. Interstate Compact
    - i. Identify the process and legal requirements for inter-county transfer of adults and juveniles.
    - ii. Identify factors to consider in granting permission for out of county residency.
    - iii. Identify the process and legal requirements for Interstate Compact supervision for adults and juveniles.
    - iv. Identify factors to consider in granting permission for out of state residency.
    - v. Identify factors to consider when issuing a travel permit to a probationer.
  - b. DNA and PC290 Mandates
    - i. Identify individuals legally required to register with local law enforcement agencies.
    - ii. Identify individuals legally required to submit a DNA sample.
    - iii. Identify DNA collection protocols.
    - iv. Identify legal mandates for the supervision of a sex offender who is granted formal probation.
    - v. Identify crimes that are considered a sex offense and specify registration requirements for sex offenders.
    - vi. Identify special considerations in assessing and managing sex offender cases.

*Interstate Compact*

3. What is ICAOS (Interstate Compact for Adult and Adult Offender Supervision)
4. Purpose of Interstate Compact (IC)
5. Mandatory Transfers
6. Discretionary Transfers
7. Transferring Offenders
8. Application Process
9. Reporting Instructions
10. Definition of Resident
11. Pending Transfer
12. Victim Notification
13. Sex Offenders
14. Communication for Interstate Compact Cases
15. Denied Transfers / Reasons for Denials
16. Returning an Offender to the Sending State
17. Outgoing Supervision
18. Incoming Supervision
  - a. Absconder
  - b. Violations
19. Interstate Compact Rules
20. Interstate Commission for Juveniles
  - a. Process
  - b. Rules
21. Interstate Compact Contact Information

22. Class Activity: Scenarios / Handouts

*DNA and PC290 Mandates*

- 23. Who is required to submit a DNA sample?
- 24. Definition of a Sex Offense
  - a. Associated Laws requiring registration
- 25. PC290 Tiering Law and Requirements
- 26. PC290 Registration Form
- 27. Assessments
  - a. Juvenile
  - b. Adult
- 28. Megan's Law
- 29. Jessica's Law
- 30. California Sex Offender Management Board (CASOMB)
- 31. CR21 Form / Chelsea's Law
- 32. Closing / Review / Questions / Evaluations

