TAB 4

Employee Background Checks May 19, 2008

POINT PAPER

Problem: The City has not conducted a background check on all city employees.

Background:

Early this year, the Commission asked staff to investigate the pros and cons associated with performing background checks on all city employees. This topic was first discussed March 17, 2008. As a result of the first workshop discussion, Commission asked staff to perform additional research to determine any legal considerations associated with retroactively performing background checks on existing employees. In addition, staff was asked to investigate what other municipalities are doing with respect to this issue. Staff has included a legal memo (Exhibit A) which recommends against performing background checks on existing employees unless consent was given at time of application or an employment attorney with experience representing public entities first advises City Commission of the risks associated with such practice. Staff has also included a memo from Human Resources (Exhibit B) which provides some statistical data regarding the percentage of Palmetto employees who have received background checks and comparative data with respect to how other municipalities handle this issue. The memo also includes a draft policy modeled after the City of Orlando which talks about criteria used when assessing new applicants with a criminal background.

Alternatives:

- 1. Instruct staff to continue the current practice of performing background checks on all new hires.
- 2. Instruct staff to continue performing background checks on all new hires and develop specific criteria to guide hiring decisions with respect to criminal history.
- 3. Instruct staff to continue the current practice of background checks for new hires and also perform background checks for all existing employees who do not have a background check on file.

Recommendation:

Commission to discuss and advise.

Budget Impact:

Staff currently budgets for background checks associated with new hires. If background checks are recommended for all city employees, a budget amendment will most likely be required. The estimated cost for existing employees who do not have a background check on file is estimated to cost \$4,000 (74 employees x \$53).

Michele S. Hall, P.L. Attorney at Law 505 25th Street West Bradenton, Florida 34205

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(941)745-1920 phone (813)433-5556 fax

MEMORANDUM

TO:

Mayor Lawrence E. Bustle, Jr.

City Commission

FROM:

Michele S. Hall, City Attorney

DATE:

May 13, 2008

RE:

Criminal Background Screening of City Employees

You have asked me whether the City of Palmetto ("City") may lawfully require criminal background checks of all City employees. With respect to those employees who were informed at the time of application for employment that they would be subject to periodic criminal background checks and consented to such checks, the City's performance of checks consistent with the given consent probably would be found to be lawful. In the case of employees who did not consent to criminal background checks, however, the validity of the City's action turns on complex issues of law, as briefly explained below.

A public employer's ability to regulate its employees is limited by the United States Constitution. Specifically, the Equal Protection Clause and Due Process Clause of the Fourteenth Amendment and the Privacy Clause of the Fourth Amendment may be triggered whenever employee conduct or rights are impacted. In addition, Title 42, § 1983 of the U.S. Code provides employees with a mechanism for seeking redress for an alleged deprivation of a federal constitutional or federal statutory rights. In some instances, the Florida Constitution and other state law provide public employees with broader rights than those granted under federal law. The federal privacy protection, for instance, includes only personal rights that can be deemed "fundamental" or "implicit in the concept of ordered liberty." Florida's explicit right to privacy is broader in scope than the right of privacy implied under the federal constitution. Most significantly, Florida case law indicates that there is a right of privacy involved when a governmental agency gathers personal information about employees and job applicants.

Based on the limited amount of research I have done on this matter, it is my opinion that the City Commission should not adopt an ordinance or policy requiring criminal background checks of employees that have not consented to such checks without obtaining a legal opinion from an employment attorney who has substantial experience representing public employers.

City of Palmetto Human Resources Department

Memo

To; Jim Freeman, City Clerk

Michelle Hall, City Attorney

From: Human Resources Director

Date: May 13, 2008

Re: Background Checks History and Survey

Per your request, I have put together the following requested documents.

I sent a request to all Florida Public Personnel Association (FPPA) members via email asking the following questions. I received a total of 27 responses.

1. Do any entities perform periodic background checks on current employees?

Responses: 22 answered no 5 answered only for promotions or transfers

2. Do you have a written policy or ordinance regarding the procedure followed when something is found in a background check?

Responses: There were no written policies or ordinances.

3. Who is responsible for determining severity of the find?

Responses: 12 answered Human Resources

6 answered Human Resources with Legal

1 answered Human Resources & Dept. Head

1 answered Legal

1 answered City Manager

6 no response to that question

Currently, the City has a total of 148 full time and part-time employees.

74 employees of the City have had background checks and 74 have not.

Some background checks were done through the Manatee County Sheriffs Office for wants and warrants and others were done either through Tracers or Florida Department of Law Enforcements Volunteer and Employee Criminal History Search (VECHS) for State and National Criminal Backgrounds.

Public Works has 68 employees. 14 of 68 (21%) have completed background checks.

Police Department has 56 employees. 56 of 56 (100%) have completed background checks.

City Hall has 20 employees. 8 of 20 (40%) have completed background checks.

CRA has 4 employees. 2 of 4 (50%) have completed background checks.

I have attached a draft Background Check Policy that was adapted from the City of Orlando. This could be used if the Commission wants to initiate a City of Palmetto Background Check Policy.

I have also attached City applications that have been used over the years. (see attached)

The attachments include Police Department applications from 1981 and current.

Each Police application has a section for the employee to sign authorizing the City to investigate all statements contained in the application. The application from 1981 does not mention a background check but does state that fingerprinting must be done.

The current Police Department application has a full page of acknowledgments that must be signed by the perspective employee and witnessed.

The attachments include General Employee applications from 1992, 1997 and current.

Each application has a section authorizing the investigation of all statements contained in the application for employment.

The applications from 1992 and 1997 states that the employee is aware that all statements submitted and all supporting documents are subject to investigation and verification. It also authorizes inquires as to the ability, character, and reputation and releases those supplying information from all liability as a result of their statements.

The current application (revised in 2005) goes into more detail regarding the statement of the applicant, authorizing investigation of all statements contained in the application and releasing all companies, schools or persons from liability for any damage for issuing information. It also state that the City may request driver's license, credit and/or criminal reports about the employee.

City of Palmetto <u>Background Check Policy</u>

SUBJECT: CRIMINAL BACKGROUND CHECKS

1. OBJECTIVE

To establish City policy and guidelines for hiring applicants and/or retaining current City Employee's that have been convicted of crimes. This procedure applies to all City Employee's except those employed at the Palmetto Police Department. The Police Department performs background checks for all personnel working in the department.

2.	. AUTHORITY	
	This procedure adopted by City Commission on	

3. DIRECTION

Human Resources Director will review all background checks and seek counsel from the City Attorney when needed.

4. METHOD OF OPERATION

As a term and condition of employment, employees must notify their Supervisor or Department Head within one (1) working day of any conviction for a crime. (For purposes of this policy, conviction includes pleading guilty, or nolo contendere, regardless of adjudication.) Failure to comply will result in disciplinary action, up to and including termination. The Department Head will immediately notify the Human Resources Director of the conviction. Determination of which crimes will affect initial or continued employment will be evaluated by the Human Resources Director and the City Attorney; each situation will be considered on an individual, case-by-case basis, with attention being given to the nature and seriousness of the crime, the time elapsed from the conviction date, circumstances, job description, and job location. Below are listed some general guidelines which will be used, but are not necessarily all inclusive.

A. DISQUALIFICATION:

All employees of the City including but not limited to Parks & Recreation, Permitting, and Code Enforcement who have the potential for close contact with children or any citizen during their job assignments at the City will be disqualified from employment if they have pled guilty, or nolo contendere, or been adjudicated guilty of any of the crimes listed on "Exhibit A" attached.

B. Positions that handle or collect City funds/money:

Convictions for the following crimes will disqualify someone for employment with the City in any position that collects or handles City funds or money (e.g. front desk, cashiers):

- Sale, trafficking in, or conspiracy to sell or traffic in a controlled substance Under Chapter 893, Florida Statutes
- 2. Possession of a controlled substance
- 3. Theft
- 4. Robbery
- 5. Fraud
- 6. Embezzlement
- 7. Any other felony or misdemeanor evidencing dishonesty (uttering a forged document, etc.)

C. Isolated Positions:

Convictions for the following types of crimes will disqualify someone from employment with the City in any position that due to the nature and location of the position requires work in isolated places or shifts without or with limited supervision:

- 1. Violent crimes
- 2. Sexual Battery
- 3. Sale, trafficking in, or conspiracy to sell or traffic in a controlled substance under Chapter 893, Florida Statutes
- 4. Possession of a controlled substance
- 5. Theft
- 6. Robbery

These guidelines are not all inclusive. All pre-applicant and post-employment convictions will be reviewed by the Human Resources Director and the City Attorney in consultation with the supervisory department management and will be considered on a case-by-case basis for conformance to Florida law and consideration for the protection and best interests of the citizens and employees of the City of Palmetto.

EXHIBIT "A"

PROHIBITED CRIMES UNDER FLORIDA STATUTES:

Section 782.04, relating to murder.

Section 782.07, relating to manslaughter.

Section 782.071, relating to vehicular homicide.

Section 782.09, relating to killing of an unborn child by injury to the mother.

Section 784.021, relating to aggravated assault.

Section 784.045, relating to aggravated battery.

Section 787.01, relating to kidnapping.

Section 787.02, relating to false imprisonment.

Section 794.011, relating to sexual battery.

Section 796, relating to prostitution.

Section 798.02, relating to lewd and lascivious behavior.

Section 800, relating to lewdness and indecent exposure.

Section 806.01, relating to arson.

Section 812, relating to theft, robbery, and related crimes, if the offense was a felony.

Section 826.04, relating to incest.

Section 827.03, relating to aggravated child abuse.

Section 827.05, relating to negligent treatment of children.

Section 827.071, relating to sexual performance by a child.

Section 415.111, relating to adult abuse, neglect, or exploitation of aged or disabled persons.

Chapter 847, relating to obscene literature.

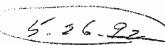
Section 748.011, relating to assault, if the victim of the offense was a minor.

Section 783.03, relating to battery, if the victim of the offense was a minor.

Chapter 893, relating to drug abuse prevention and control, only if the offense was a felony or if any other involved in the offense was a minor.

Section 817.563, relating to fraudulent sale of controlled substances, only if the offense was a felony.

Section 794.041, relating to prohibited acts of persons in familial or custodial authority.





APPLICATION FOR EMPLOYMENT

CITY OF The City of Palmetto does not discriminate on the basis of sex, race, color, national origin, religion, age, marital status or disability status in emplantment of the provision of services. On request, disabled applicants will receive a reasonable accommodation if mecessary to make the application process accessible. process accessible.

POSITION APPLIED FOR: On what basis are you available for employment? Full time S Part time Summer S Lemporary How did you learn of the examination? PLEASE FOLLOW THESE GENERAL INSTRUCTIONS 1. Answer all questions and complete all spaces on this application. 2. Submit all transcripts, and documents at time of application.	To be filed with the Personnel Director 516-8th Ave. W. P.O. Box 1209 Palmetto, Fi. 34220-1209
Have you ever filed an application with the City of Protest of active duty from to (mor, day, yr.) The you a member of the reserves or national guard? yes no Date of birth	elete Yes Who Who
O you object to inquiry of your present employer in regard to your character, work record, qualifications or abilities? Yes 10 No 11 Other information	Last Name Street and Number State Name and phone number of pe
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"AN EQUAL OPPORTUNITY EMPLOYER"

List below, in reverse order the positions you have held starting with your present or most recent employment. If more than or Be sure to specifically describe each separate assignment in military service. Under "Specific Duties" emphasize your own speciperformed. If employment included supervisory responsibilities, give number and type of employees supervised. Give as compoutlined below and attach. NOTE: Resumes will not be accepted in lieu of completion of this part, or any part, of this applicant

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Date Received Date R			ļ						
Page Received Tyou plan to graduate within Eight months, please indicate anticipated date NOTE: If you are applying for a position that requires college education or graduation, please submit a copy of your official college transcript. MOST IMPORTANT — PLEASE READ Failure to complete all parts of the application that apply to you will cause delay, and may result in our having to return your application. ALWAYS USE THE SAME NAME AND INITIALS WHEN YOU ARE SENDING INFORMATION TO THIS OFFICE ABOUT YOURSELF AND INDICATE ON THE DOCUMENTS THE TITLE(S) OF THE POSITION(S) FOR WHICH YOU ARE APPLYING. Have you: 1. completed all parts of the application listing every job which you have held; 2. enclosed copies of documents requested such as a DD 214, college transcript, or special license; and 3. read the statement below, and signed the			1				(m)	M	
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application?	documents requested such as a D	D 214, col	lege tr	anscrip	ot, or	special lic	ense; an	d 3. read the stater	nent below, and signed the
	application?								
	BES	URE TO	REA	D THI	S ST	ATEME	NT BE	ORE SIGNING	
BE SURE TO READ THIS STATEMENT BEFORE SIGNING	answered to the best of my ability, documents are subject to investig tion, and release those supplying any false, inaccurate, or misleadin with all rules and safety regulations employment may require the taking	knowledge ation and vany informations of the (ing of finger	e and be rerification at the control of the control	belief; ation; about ay be g nd the or pro	(b) I and (c) I au me fround departments	n aware the thorize in all liables for my continued to the thorizontal and the thorizontal aware to the thorizontal aware to the thorizontal aware to the the thorizontal aware to the	hat all si nquirles pility as dismiss division ner iden	tatements submitted as to my ability, changed as to my ability, changed and a result of their result (e) if accepted for where assigned; it tification or certification or certification.	d on this and all support aracter, and repu ponse; (d) if I am employ r employment, I will com f) I understand that regu ation as the City may de
"I HEREBY CERTIFY that (a) all questions on this and all supporting documents associated with this application have be answered to the best of my ability, knowledge and belief; (b) I am aware that all statements submitted on this and all support documents are subject to investigation and verification; (c) I authorize inquiries as to my ability, character, and repution, and release those supplying any information about me from all liability as a result of their response; (d) if I am employ any false, inaccurate, or misleading information may be grounds for my dismissal; (e) if accepted for employment, I will comwith all rules and safety regulations of the City and the department or division where assigned; (f) I understand that regulations of the city and the department or division or certification as the City may described the control of the city may described the control of the city may described the city		- , by		.,		4003			15/20/92
"I HEREBY CERTIFY that (a) all questions on this and all supporting documents associated with this application have be answered to the best of my ability, knowledge and belief; (b) I am aware that all statements submitted on this and all support documents are subject to investigation and verification; (c) I authorize inquiries as to my ability, character, and repution, and release those supplying any information about me from all liability as a result of their response; (d) if I am employ any faise, inaccurate, or misleading information may be grounds for my dismissal; (e) if accepted for employment, I will comwith all rules and safety regulations of the City and the department or division where assigned; (f) I understand that regulations of the city and the department or division or certification as the City may deproper; (g) I understand that employment by the City is at will and does not create a property right.								Date	
"I HEREBY CERTIFY that (a) all questions on this and all supporting documents associated with this application have be answered to the best of my ability, knowledge and belief; (b) I am aware that all statements submitted on this and all support documents are subject to investigation and verification; (c) I authorize inquiries as to my ability, character, and repution, and release those supplying any information about me from all liability as a result of their response; (d) if I am employ any false, inaccurate, or misleading information may be grounds for my dismissal; (e) if accepted for employment, I will comwith all rules and safety regulations of the City and the department or division where assigned; (f) I understand that regulations of the city and the department or division where assigned; (f) I understand that regulations of the City and the department or division where assigned; (f) I understand that regulations of the City is at will and does not create a property right. Applicant Signature	Witness Signature								

· Employment Experience

Start with your present or last job. Include any job-related military service assignments and volunteer activities. You may exclude organizations which indicate race, color, religion, gender, national origin, disabilities or other protected status.

	Employer a		Dates Fr	mployed	
1.	(From	To	Work Performed
	Address				
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	Telephone Number(s)		Hourly R	ate/Salary	V
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ı	Address				
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		Supervisor			
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If you need additional space, please continue on a separate sheet of paper.

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Other Qualifications	•		
Summarize special job-re	lated skills and quali	fications acquired from	employment or other experience
•		-	
			
			1
pecialized Skills	Check Skill	s/Equipment Oper	rated
		Production/Mobile	•
CRT	Fax	Machinery (list):	Other (list):
PC ·	Lotus 1-2-3		• •
Calculator	PBX System		
			·
Typewriter	Wordperfect		
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our application.		<u> </u>	· · · · · · · · · · · · · · · · · · ·
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lote to Applicants: DO N	OT ANSWER THIS	QUESTION UNLESS Y	OU HAVE BEEN
			ICH YOU ARE APPLYING.
			•
re you capable of perfor ithout a reasonable acc	ming in a reasonable	manner, with or	
b or occupation for wh	ich you have applied	? A description of the	YES NO
ctivities involved in such	a job or occupation	is attached.	YESNO
eferences			
1. B		•	()
	(Name)		Phone #
13	FU		
	(Address)	•	
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	(Address)		
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	(Address)		

Applicant's Statement

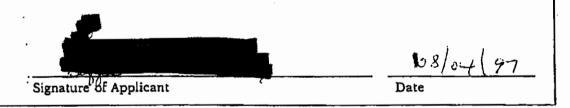
I certify that answers given herein are true and complete to the best of my knowledge.

I authorize investigation of all statements contained in this application for employment as may be necessary in arriving at an employment decision.

This application for employment shall be considered active for a period of time not to exceed 45 days. Any applicant wishing to be considered for employment beyond this time period should inquire as to whether or not applications are being accepted at that time.

I hereby understand and acknowledge that, unless otherwise defined by applicable law, any employment relationship with this organization is of an "at will" nature, which means that the Employee may resign at any time and the Employee may discharge Employee at any time with or without cause. It is further understood that this "at will" employment relationship may not be changed by any written document or by conduct unless such change is specifically acknowledged in writing by an authorized executive of this organization.

In the event of employment, I understand that false or misleading information given in my application or interview(s) may result in discharge. I understand, also, that I am required to abide by all rules and regulations of the employer.



FC	R PERSO	ONNEL DEPARTMENT US	E ONLY
Arrange Interview Remarks	-	□ No -	•
		,	
			INTERVIEWER DATE
Employed Yes	□ No	Date of Employment	
Job Title		Hourly Rate/ Salary Depa	artment
Ву_	•	NAME AND TITLE	DATE
OTES			



CITY OF PALMETTO MPLOYMENT APPLICATION

EQUAL OPPORTUNITY EMPLOYER DRUG FREE WORKPLACE

Where to find Vacancy Information:

Internet: www.paimettofl.org Departments/City Hall/Human Resources City Hall: 516 8th Avenue West, Palmetto Florida 34221 Ph; (941) 723-4570

GENERAL INSTRUCTIONS

- Please attach a copy of valid Driver's License
- Please type or print this application in its entirety
- An application must be submitted to be considered for any position
- · Specify the position for which you are applying
- Applications are only accepted if position is available
- All fields must be complete unless not applicable
- Please submit application to Human Resources at City Hall
- Sign your name in certification section. All information you submit is subject to verification.
- Falsification of any information will disqualify you from consideration for any position within the City of Palmetto.

	POSITION APPLIED FOR:	
POSITION:	DEPARTMENT:	
DATE OF APPLICATION:	DATE AVAILA	BLE:
	HOW DO WE CONTACT YOU:	
LAST NAME:	FIRST NAME:	MI:
MAILING ADDRESS:		
СГТҮ:	STATE:	ZIP:
PHONE:	SOCIAL SECURITY #:	

HAVE YOU EVER FILED	AN APPLICATION WITH US	BEFORE?	YES	NO
IF YES, G	IVE DATE:		IES	NO .
HAVE YOU BEEN EMPLO	OYED WITH THE CITY BEFO	RE?	- VPC	NO
IF YES, G	IVE DATE:		YES	NO
ARE YOU CURRENTLY I	EMPLOYED?		YES	NO NO
MAY WE CONTACT YOU	UR PRESENT EMPLOYER?	,	YES	NO
EDUCATION				
	HIGH SCHO	OOL		
NAME OF SCHOOL:	1	LOCATION:		
DIPLOMA:	OTHER:		NON	VE:
	EGE, UNIVERSITY OR PI (Transcripts may b		AL SCHOO	OL .
NAME OF SCHOOL:		LOCATION:		
MAJOR/MINOR COURSE OF STUDY:		CREDIT HOU	RS EARNED:	
TYPE OF DEGREE:	CENSURE, REGISTRATIO			
LICENSE, REGISTRATIO	ON OR CERTIFICATION:			
NUMBER:	DATE RECEIVED:		EXP DATE:	
STATE LICENSING AGE				
DESCRIBE ANY	SPECIALIZED TRAINING EXTRA-CURRICULA			SKILLS AND
	····			
DESCRIBE ANY JO	DB-RELATED TRAINING MILITAI		IN THE U	NITED STATES
			<u>-</u> .	

ADDRESS:	PHONE: ()		
	SUPERVISOR:		
DATES EMPLOYED: FROM	TO RATE/SALARY:		
DUTIES/RESPONSIBILITIES:			
REASON FOR LEAVING:			
2. EMPLOYER:			
ADDRESS:	PHONE: ()		
JOB TITLE:SUPERVISOR:			
DATES EMPLOYED: FROM	TO RATE/SALARY:		
DUTIES/RESPONSIBILITIES:			
REASON FOR LEAVING:			
3. EMPLOYER:			
ADDRESS:	PHONE: ()		
JOB TITLE:	SUPERVISOR:		
DATES EMPLOYED: FROM	TO RATE/SALARY:		
DUTIES/RESPONSIBILITIES:			

ADDRESS:	PHONE: ()
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DATES EMPLOYED:	RATE/SALARY:
FROM 10	•
OUTIES/RESPONSIBILITIES:	
REASON FOR LEAVING:	
5. EMPLOYER:	
ADDRESS:	
JOB TITLE:SUPE	ERVISOR:
DATES EMPLOYED: TO	RATE/SALARY:
DUTIES/RESPONSIBILITIES:	
NAME OF THE PARTY	****
DEACON FOR I FAVINC.	- 11
REASON FOR LEAVING:	
INDICATE ANY FOREIGN LANGUAGES YOU CA	AN SPEAK, READ AND/OR WRIT
	(CID
DRIVERS LICEN	<u></u>
DO YOU HAVE A VALID DRIVERS LICENSE?	YES NO
HAS YOUR LICENSE EVER BEEN SUSPENDED/REVOKED	YES NO
-	

CITIZENSHIP		
ARE YOU A U.S CITIZEN?	YES	NO
ARE YOU LEGALLY AUTHORIZED TO WORK IN THE U.S?	YES	NO
IF YES, PROOF OF EMPLOYMENT AUTHORIZATION WILL BE RE	EQUIRED	UPON EMPLOYMENT
DO YOU HAVE ANY RELATIVES CURRENTLY EMPLOYED WITH THE CITY OF PALMETTO?	YES	NO NO
IF YES, NAME:DEPT:		
RELATIONSHIP:		
MILITARY SERVICE – ALL APPLICANTS WITH PRIOR MILITARY THIS SECTION HAVE YOU EVER SERVED IN THE MILITARY? YES	5	NO
IF YES, WHAT BRANCH?	_	
DATES OF SERVICE?		
TYPE OF DISCHARGE?	_	
BACKGROUND INFORMATIO	DN	
HAVE YOU EVER BEEN CONVICTED OF A CRIME, <u>PLEAD GUILT</u> <u>CRIMINAL CHARGE, OR ENTERED INTO AN AGREEMENT</u> SETTIN TO THE REDUCTION OR DISMISSAL OF THE CHARGES?	G FORTH	THE TERMS LEADING
IF YES, PLEASE EXPLAIN:		NO .
WHERE CONVICTED?DATE OF CO	ONVICTIO)N:

ADDITIONA	L INFORMATION RELE	VANT TO THE PO	SITION	YOU SEEK
	40.			
<u> </u>	REFE	RENCES		
1	NAME	()	PHONE
2		()	DUONE
_	NAME		,	PHONE
3	NAME			PHONE
4	NAME			PHONE
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	NAME			PHONE
	APPLICANT'S CERTIFIC Please re	ATION AND AGR ad carefully)	EEMEN	$oldsymbol{\Gamma}$
	D: I understand that my position to may be ended before the exprese.			
Screening and Physic	PHYSICAL EXAMINATION: al Examination before the decising to have a confirmed positive te	ion to hire me is comple		
knowledge. I authori companies, schools or that the City may req request that the City	PPLICANT: I certify that all an ze investigation of all statements persons from my liability for a uest driver's license, credit and completely and accurately disclasses resource Department.	s contained in this appli ny damage for issuing t /or criminal reports abo	cation. I he his informa out me. I ha	ereby release all ition. I understand ave the right to
cause for rejection of Public Record and is	understand that falsification, o this application or dismissal fro subject to the provisions of Flor nployment and does not imply t	om employment. I unde ida Statutes chapter 11	rstand that 9. I realize	this application is a that this application
	ON OF EMPLOYMENT I UNI UNTIL FINAL ACCOUNTING			
I hereby acknowledg	e that I have read and understa	nd each of the above sta	tements.	
Signature:			Date:	

applied to the City of Polymetto before? Whore Whon Whon	Are you employed now? It so may we inquire of your or employer?	Position Police Officer Can start Anytime Salary	Military Service Present Status Physics Name & Occupation Physics	How long have you been a resident?	es	Married Single Widowed Divorced Separated	Place of Birth: City. Bradoctor ounty Witnute State. Fla	Own Home. Rent Boo	Nome (Last) (Fint) (Middle) Age (1) Sex. (M.	PERSONAL INFORMATION Date 6-24-61 Social Security No.	APPLICATION FOR EMPLOYMENT	CITY OF P	Name
How much time t	In case of an emergency natify:	Concer Concer Epilepsy Heart trouble	Yes No Asthma		THE REAL PROPERTY.		tails in full	fic violations with verdict or judgmen	Trade or Business	College	High	Grammor	EDUCATION (Schools)
have you lost due to illness in the last 12 months?	nergency notify:(Name)	ouble Scars or Marks	you ever had any Yes No		Have you ever been injured while on the job? If so state briefly the circumstances and name of company.		Art Counce, manuer, removy,	Have you ever been arrested for or charged with the commission of a crime other than trat- fic violations without regard to whether sentence has been passed or served or whether the vierdict or judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been passed or set aside or not judgment has been reversed or set aside or not judgment has been passed or set aside or not judgment has been passed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set aside or not judgment has been reversed or set as judgment has been reversed or set as judgment has been reversed or set as judgment has been reversed or not					Name and Location of School
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onths?			⊒ğ ≅Z		y the circu		, or	on of a cri		\		2	Date Graduated
Phone)	(Address)	Back injury Bone injuries Diabetes	Low Bleed presume	. ! :	umstances and name		Att 1: yes, side de	ime other than trat- irved or whether the r parale granted, in				70.00 pt	Subjects Studied

INSTRUCTIONS TO DEPARTMENT HEADS If the above named person is approved to employment by you, please insure the following is correct, complete and return to Person Employee must be fingerprinted at the City of Palmetlo Police Station. The name on the Social Security card and W-4 should be identical. Education Position (Deportment Head) Voice Date Other. Poise DO NOT WRITE BELOW THIS LINE -Salary or Wages \$. Confidence. The Social Security Number is correct, Character Ambition For department **Ability** The W-4 Form is completed. Department head approval ... Ability to express self. Interviewed by: EVALUATION Intelligence. Will report Personality. REMARKS: nel Office. Neatness Hired _: 4. 7 m FORMER EMPLOYERS (List below employers starting with lost, for the past 5 (five) years) REFERENCES: (Names of three persons not related to you whom you have known at least I authorize investigation of all statements contained in this application. I understand that misrepresentation or omission of facts called for is cause for dismissal. Further I understand and agree that my employment is for no definite period and may, regardless of the date of payment of wages and salary, be terminated at any time without any previous Region for Leaving Years Acquainted To what extent do you use intoxicants or drugs?

Are you physically able to undergo strenuous training and unusual hardships in the performance of your duty? (Yes or No.) ر ح ا State Ø sogree to comply with the Rules and Regulations for the City of Palmetto Can you operate a Motorcycle? Lying Do you have a driver's license? MAN Ald Downati Position Business Ę 7 Soion Nome and Address of Employer Address . How fast? (Witness) 3 Credit References: Other Information Dote, Month and Year Nome Do you type. l fone) year! From notice. From From. From ٩ 싵

Current Palice

POLICE DEPARTMENT

APPLICATION INSTRUCTIONS

Pleasemeadhefore completing the application

FRONT PAGE: You must specify (check) which position you are applying for.

PAGE 14: You can sign & have a witness sign or you can wait to sign when you turn in the application & we will witness it.

PAGE 15: Please attach copies of documents 1-7 to your application.

TAST PAGE Do Not sign the last page vit has to be not arized by its

PLEASE RETURN THIS APPLICATION TO:

CITY HALL 516 8TH AVE. W.
PALMETTO, FL. 34221

PALMETTO POLICE DEPARTMENT APPLICATION FOR APPOINTMENT

DATE SU	UBMITTED:	·	
Police Officer: Dispatcher (Communications):		ical Position:	
THE PALMETTO POLICE DEPAR CONSIDER APPLICANTS FOR AL NATIONAL ORIGIN, SEX, AGE, H LEGALLY PROTECTED STATUS.	LL POSITIONS WITHOU IANDICAP, MATRITAL S	T REGARD TO RACE, O	COLOR,
	INSTRUCTIONS		Stranger Str
 Answers to question must be answered. Applications which are not be considered. An applicant may be reject fact, or practiced, or attempt the examination, or in securification. If space provided is not suffer the same size as this approximation. Return application to the Priorida, 34221; Attention. 	vered; if a question is not the complete, including required who has intentionally pted to practice, any decenting eligibility for appoint efficient, use "Additional Inclication. Identify section calmetto Police Department	applicable, state N/A. uired documents and phemade a false statement option or fraud in the apparent. Information" section and and question number.	of a material plication and d attach sheets
	A. PERSONAL I		
1. Name:		estaturo (EVEZVAVIEEN) SAIRE	
(Last) 2. Date of Birth: 3. Social Security Number:	(First)	(Middle)	(Maiden)
4. Place of Birth:(City)	(State)	(County)	(Country)
ALLIASES - List all other names or nicknames:	you have used, including	g maiden name, married	names, aliases
Mamiae a maeste broaso	Net a property Dates I	rom (MVY); Dates	ito (MAN)

5. Ale you a Office	States ettizett.		attitatized, please provide:
(Date)		(Place)	
6. Do you have or ha	(Court) ave you ever applied	for a passport?	Naturalization Number) Yes No
Passport Number:		Where did you	apply?
		B. RESIDENCE	
			এই ক্ষাপ্তত প্ৰকৃতি হ'ব প্ৰায়েশ্বিক কৰিব ক্ষেত্ৰী বিশ্বস্থাৰ
 In chronological c in school and / or 		places of residence for the	e past 10 years, including time spent
Address:		City	//State/Zip:
Dates: From	To	County:	Apt.#
Address:		City	Apt.#
Dates: From	To	County:	Apt.#
Address:		City	/State/Zip:
		County:	Apt.#
Address:	· · ·	City	//State/Zip:
		County:	Apt.#
Address:		City	//State/Zip:
Dates: From	To	County:	Apt.#
Address:		City	//State/Zip:
Dates: From	То	County:	Apt.#
Address:		City	y/State/Zip:
		County:	Apt.#
Address:		City	y/State/Zip:
Dates: From	<u></u>	County:	

C. EDUCATION/TRAINING

HIGH SCHOOL

1.	Provide the following informattended:	tion regarding the high so	hool that you gradua	ted from or last
	Name & Address:			
	Dates attended: From			l: 9 10 11 12
	Did you graduate? Yes _	_ No Type of diploma rec	eived: High School	GED
		<u>G.E.D.</u>		
2.	If applicable, provide the follo	owing information regarding	ng the institution tha	t issued your
	Name & Address:			
	Dates attended: From	To	GED received: _	Yes No
		COLLEGE/UNIVE	RSITY	
3.	Provide the following information Name & Address:		-	u have attended:
	Dates attended: From			_Qtr Sem.
	Type of degree received:	Major:	Mi	nor:
	Name & Address:			
	Dates attended: From	To	Credit Hours	_ Qtr Sem.
	Type of degree received:	Major:	Mi	nor:
	9	OTHER SCHOOLS/ACA	<u>DEMIES</u>	
4.	Provide the following inform academies attended:	ation regarding trade, voca	ntional, business scho	ools, or
	Name & Address:			
	Dates attended: From	To	Credit Hours	_ Qtr Sem.
	Type of degree/certificate:		Area of study:	
	Name & Address:			
	Dates attended: From			_ Qtr Sem.
	Type of degree/certificate:		Area of study	•

		CALL ATTA YOU	TYTOMOTOTA
13	HMPI	OYMENT	HINTORY
	T-/1711 I	1 1 1/11/1 A	

1. Chronologically list all employment beginning with PRESENT employment, including summer and part-time employment while attending school. All time must be accounted for. If unemployed for a period, set forth dates of unemployment.

Name:	Phone: ()
Address:	City/State/Zip:
Dates worked: From	_To: Full Time P-T Salary:
Title/Position:	Reason for leaving:
Name:	Phone: ()
Address:	City/State/Zip:
Dates worked: From	_To:Full Time P-T Salary:
Title/Position:	Reason for leaving:
Name:	Phone: ()
Address:	City/State/Zip:
Dates worked: From	To: Full Time P-T Salary:
Title/Position:	Reason for leaving:
	Phone: ()
Address:	City/State/Zip:
Dates worked: From	Full Time P-T Salary:
Title/Position:	Reason for leaving:
Name:	Phone: ()
Address:	City/State/Zip:
Dates worked: From	Full Time P-T Salary:
Title/Position:	Reason for leaving:

ATTACH ADDITIONAL SHEETS IF NECESSARY

E. PERSONAL REFERENCES

1. List three (3) references	who are responsible adults of reputable standing in their known you well for the past five (5) years. DO NOT list relatives
Name:	Phone: ()
	City/State/Zip:
	How acquainted:
	Phone: ()
Address:	City/State/Zip:
Years acquainted:	How acquainted:
	Phone: ()
	City/State/Zip:
Years acquainted:	How acquainted:
1. List three (3) of your cl	F. CLOSE FRIENDS osest friends, include both men and women, with whom you have at the past three (3) years.
Name:	Phone: ()
Address:	City/State/Zip:
	How acquainted:
Name:	Phone: ()
Address:	City/State/Zip:
Years acquainted:	How acquainted:
	Phone: ()
Address:	City/State/Zip:
	How acquainted:

	G. ADULT CRIMINAL & CIVIL COURT HISTORY
	As an adult, have you ever been taken into custody and fingerprinted by civilian or military authorities for violation of any law or ordinance regardless of whether the record in your case has been sealed, expunged, dropped, or otherwise stricken? YESNO
	As and adult, have you ever been investigated, charged or received a notice or summons for any violation of law or ordinance? YESNO
	As an adult, have you ever been investigated or charged with a traffic violation (exclude parking tickets)? YESNO If you answered "YES" to question #1, #2 or #3, list all such matters even if you were not formally charged, or made no court appearance, or were found not guilty, or pled noto contendere to any charge for which adjudication was withheld, or the matter was settled by payment of fine or forfeiture of collateral.
Date:_	Charge/Incident:
	y/Location: Disposition:
Details	; <u> </u>
Date:_	Charge/Incident:
	y/Location: Disposition:
Details	:
Date:	Charge/Incident:
Agency	y/Location: Disposition:
Details	:
Date:_	Charge/Incident:
	y/Location: Disposition:
Details	St
4.	Have you ever been a plaintiff or defendant in a court action? Yes No Details:
5.	Have you ever been detained by any law enforcement officer for investigative purposes or, to your knowledge, have you ever been the subject of, or a suspect in, any criminal investigation? Details:
6.	Have you ever been reported as a missing person or runaway? Details:

1. Have you ever been a member of the Armed Forces of the United States?

		H. MILTARY I		
	YES _			
Branch:	·	Highest Rank: _	Serial #	
Active: From	To	Reserve:	To <i>Disch</i>	harged:
Type of discharge:			_ Disciplinary Action:	Yes N
Branch:		Highest Rank: _	Serial #	
Active: From	To	Reserve:	To <i>Disci</i>	harged:
Type of discharge:			_ Disciplinary Action:	Yes N
Branch:		Highest Rank:	Serial #	
			Serial # To <i>Disc</i> .	
Active: From	To	Reserve:		harged:

		I. DRIVING HISTORY					
	1. Are you a licensed automobile operator or chauffeur? Yes No State: License No.: Expiration Date:						
	2. Do you hold or have you ever held an operator or chauffeur license in another state? Yes No						
		State: License No.: Dates From/	To:	_			
State: License No.: Dates From/To: 3. Have you ever been denied a license or have you ever had a license suspended or revoked? Yes No If yes, please give details:							
	4.	How many traffic accidents have you had in the past ten (10) years? How many were your fault? Please give details:					
		J. BUSINESS & CREDIT					
		ক্ষিত্ৰ প্ৰথম নামৰ প্ৰথম বিজ্ঞান কৰিছে বিষয়েজনিক প্ৰথম কৰিছে এক জিলাকুৰে কাৰ্য্য এই কেইছে ক্ষুদ্ধনিক স্থান কৰ বিষয়েজনিক স্থানিক স্থানিক স্থানিক স্থানিক স্থানিক স্থানিক এক জিলাকুৰে কাৰ্য্য সংগ্ৰহণ কৰিছে স্থানিক কৰিছে সংগ		Serger V			
	-	now have, or have you ever had, a license to engage in a business or profession?	Yes	No			
2.	Has a li	cense or professional certification, issued to you, ever been canceled, suspended or	Yes _	No			
3.	Do you	have stock or interest in any firm, partnership or corporation doing business in					
	Manate	e County?	Yes	No			
4.	Have y	ou, or a company controlled by you, filed for bankruptcy or declared bankruptcy?	Yes _	No			
5.	Have y	ou had a legal judgment rendered against you for a debt?	Yes _	No			
	If yes t	o questions #1, #2, #3, #4 or #5, please provide details:					
6.	•	have any sources of income other than your salary and the salary of your spouse?		No			
	Your e	stimated annual salary: Your spouse's estimated annual salary:					
		y the source and amount of any additional income:					
		of your and your spouse's debts over \$500; and any debt which is past due, regardless					
		Address:					
		Amount Past Due:Account#:					
Cı	reditor:	Address:					
	Amount:\$ Amount Past Due: Account#:						
Cı	reditor:	Address:					
A	Amount:\$ Amount Past Due: Account#:						

	K. MISCELLANEOUS				
. '	What foreign languages can you speak, read or write? Language: Speak Read Write _ Language: Speak Read Write Language: Speak Read Write				
]	List any type of special license such as pilot, radio operator, E.M.T., marine pilot, etc., showing icensing authority, where the license was issued, and date current license expires (except vehicle operator s license):				
	Have you ever been dismissed or asked to resign or had any disciplinary action taken against you from any employment or position you have held?YesNo				
	Have you resigned, or left a job by mutual agreement, following allegations of misconduct or unsatisfactory job performance?Yes No If yes to questions #3 or #4, please provide details:				
	Have you ever applied to or performed paid or unpaid services for a law enforcement agency not listed as an employer?				
	Do you own a business, or are you a partner or corporate officer in any business or organization not listed previously as a current or former employer? Yes No If yes, please provide name and address of business, corporation or organization, and describe your relationship or position				
7.	Are you now or have you ever been a member of any foreign or domestic organization, association, movement, group or combination of persons that has adopted, or shows a policy of advocating or approving the commission of acts of force or violence to deny other persons their rights under the constitution of the United States, or which seeks to alter the form of government of the United States by unconstitutional means?				
8.	Have you ever made a financial or other material contribution to any organization of the type described in question #7 above? Yes No If yes to question #7 or #8, answer questions #9 and #10 also.				
9.	At the time of your membership, participation or contribution, did you know of any unlawful aims of the organization? Yes No				
10	Did you intend to promote any unlawful aims of the organization? Yes No				

L.	ADDI	ΓΙΟΝΑL	INFO)RMA	TI	ON
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PAGE 1

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single diagonal line through the unused por	tion of this page.	

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L. ADDITIONAL INFORMATION

PAGE 2

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single diagonal line through the unused portion	on of this page.	

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	M. CONFIDENTIAL HISTORY
	RTIONS OF THIS SECTION WILL REMAIN CONFIDENTIAL, SUBJECT TO PLICABLE LAW.
Are	you currently a Certified Officer? Yes No Are you a retired Officer? Yes No
1.	Applicant s Name and Current Address: Address: City/State/Zip: Home Phone: () Work Phone: ()
	Cell Phone: ()
2	Spouse s Name and Address: Address: City/State/Zin:
	City/State/Zip: Home Phone: () Work Phone: ()
3.	Children s Names and Ages:
	TO THE NAME OF THE PARTY OF THE ADDRESS (it different)
4.	Former Spouse(s) Name and Address:
5.	Please provide name and address of next of kin or other person to be contacted in case of an emergency . Name and Relationship: Address:
	City/State/Zip:
	Other (Cell) Phone: ()
6.	Please provide the name and address of your personal or family physician to be contacted in case of an emergency. Name:
	Address:City/State/Zip:
	Home Phone: () Work Phone: ()

7. How you ever used, experimented with, tasted, supplied, possessed, or sold any narcotic or controlled substance such as, but not limited to, marijuana, hashish, cocaine, LSD, amphetamines, heroin, steroid or any drug of a similar nature? Yes No If yes, please complete the following:
a. Drug:
b. How taken:
c. Circumstances:
d. Number of times used/supplied/sold:
e. First time used:
f. Last time used:
 8. As a juvenile, have you ever been taken into custody and fingerprinted by civilian or military authorities for violation of any law or ordinance, regardless of whether the record in your case has been sealed, expunged, dropped, or otherwise stricken?
Date:Charge/Incident:
Agency/Location: Disposition:
Details:
Date: Charge/Incident: Agency/Location: Disposition: Details:
Date:Charge/Incident:Disposition:
Date:Charge/Incident:Disposition: Details:

APPLICANT S CERTIFICATION

I understand that my appointment or employment will be contingent upon the results of a complete background investigation. I am aware that any omission, falsification, misstatement or Misrepresentation will be the basis for my dismissal from the Palmetto Police Department. I agree to the conditions and certify that all statements made by me on this application are true, correct and complete, to the best of my knowledge. I further fully understand and consent to a polygraph examination concerning the veracity of my responses to the information requested on this application, or which is discovered as a result of the background investigation, physical examination, or drug test. I also understand that I will be fingerprinted. I understand that this employment application shall become the property of the Palmetto Police Department and that it, and the information received in response to the background examination, is public record.

I also understand that I may be required to furnish the Palmetto Police Department with a copy of my Federal Income Tax Return for the year preceding this application and for each year during my employment or appointment.

I further understand and agree that my employment or appointment may be contingent upon the results of medical or psychological examinations that I may be required to take during the term of my employment or appointment, and maintenance of personal physical fitness to the degree necessary to satisfactorily perform the duties of my position or assignment with the Palmetto Police Department.

I authorize any of the persons or organizations referenced in this application to furnish information, personal or otherwise, regarding my ability and fitness for employment or appointment with the Palmetto Police Department, and I relieve all such parties from any and all liability for any damage that might result from furnishing such information to the Palmetto Police Department.

I agree to conform to the rules, regulations and orders of the Palmetto Police Department and acknowledge that these rules, regulations and orders may be changed, interpreted, withdrawn or added to by the Palmetto Police Department, at its discretion, at any time and without any prior notice to me.

Signature of the applicant as usually written	Date
Witnessed by:	

DOCUMENTS TO BE ATTACHED TO APPLICATION

Attached	<u>Item</u>	Description of Items to be Attached
	1	Copy of Driver s License
	2	Copy of Social Security Card
	3	Copy of High School or GED Diploma/Records
	_ 4	Copy of College Diploma
	_ 5	Copy of College Transcripts
	6	Copy of Birth Certificate
	_ 7	Photograph of Self
	_ 8	Copy of Criminal Justice Standards and Training Commission (Official Grade Notification)
	_ 9	Copy of Certificate of completion of Law Enforcement Training
	_ 10	Copies of any Certificates or Cards of any Special Training (i.e., First Responder, CPR, any law enforcement classes or courses taken, etc.)
	_ 11	Copy of Marriage License/Certificate
	_ 12	Copy of Divorce Records



AUTHORITY FOR RELEASE OF INFORMATION

(Background Investigation Waiver)



CJSTC 58

Incorporated by Reference in Rule 11B-27.0022(2)(b), F.A.C.

To:	Concerned Person or Authorized Representative of Any Organization,	APPLICANT'S NAME:	·.	
	Institution or Repository of Records	DATE OF BIRTH:		
		SOCIAL SECURITY NUMBER	BER (Optional):	
EMP	LOYING AGENCY REQUESTING BACKGR	OUND INFORMATION:		
perta recor exect agen you, burea all lia	by authorize any employee or authorized ining to my employment records including, ds, credit records, and criminal history record uted with full knowledge and understanding to to furnish such information, as is describe as the custodian of such records, and empleau or consumer reporting agency, including inbility for damages of whatever kind, which recrization and request to release information, or	but not limited to, achievements. I hereby direct you to release that the information is for the offed above, to third parties in the oyer, educational institution, phits officers, employees, and relamay at any time result to me, m	t, attendance, personal history, dise e such information upon request of ticial use of the requesting agency course of fulfilling its official respon ysician, hospital or other repository ted personnel, both individually and by heirs, family or associates becau	ciplinary records, medical he bearer. This release is Consent is granted for the sibilities. I hereby release of medical records, credit collectively, from any and se of compliance with this
	reby authorize the National Records Cente ocopies from my military personnel and relate			
evide rebul with and	oyer or of the former employee is presume ence, is immune from civil liability for such disted upon a showing that the information dismalicious purpose, or violated any civil right (7), F.S., Chapter 2001-94, Laws of Floridalties may be available for refusal to disclarate	sclosure of its consequences. For sclosed by the former employer of the former employee protect da, disclosure of information	or the purposes of this section, the p was knowingly false or deliberately ed under chapter 760. Pursuant to is required unless contrary to se	resumption of good faith is misleading, was rendered o Sections 943.13 (4), (5),
App	licant's Signature			Date
App	licant's Address	AFFIDAVI		
STA	TE OF		COUNTY OF	·
Befo or h	ore me personally appeared er own free will and accord, with full knowled	ge of the purpose therefore.	who says that he/she executed t	he above instrument of his
Swo	orn and subscribed in my presence this	day of	, 20	My Commission
ехр	ires on, 20	Personally Known _		or -
Pro	duced Identification `	Notary Put	olic:	· ·
Тур	e of identification produced:			