

Legislative Update



Bill Lafferty

Director of Federal Relations, NACCOP Consultant, D. Stafford & Associates Contact Email: blafferty@naccop.org

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NACCOP Federal Relations Strategic Goals



- Federal Government Outreach and Collaboration
- Collaborative Engagement with Peer Associations & Professional Organizations
- Advance NACCOP's Legislative Interests
- Provide Legislative Specific Education & Training

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Hot Topics



- Congressional & Association Outreach
- Title IX Proposed Regulations
- Current Political Landscape
- HEA Reauthorization
- Proposed Legislation



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Recent Association Activity



- American Council on Education (ACE)
- National Student Affairs Professionals in Higher Education (NASPA)
- International Association of Campus Law Enforcement Administrators (IACLEA)
- American Association of State Colleges and Universities (AASCU)

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Federal Relations Activity



- HELP Committee
 - Sens Alexander & Murray
- House Committee on Education and Labor Rep. Robert "Bobby" Scott
- Bipartisan Task Force to End Sexual Violence
- ED Notice and Comment Period for Title IX Proposed
 - Member Feedback
 - NACCOP submission

- ED CACD
- □ Jim Moore, Senior Advisor
- Legislative Update Webinars
- Legislative Newsletters
- Federal Relations NACCOP Committee
 - 40 Committee Members
- At least one Meeting/Sen Thinktank for NACCOP Leadership Team

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Bipartisan Task Force to End Sexual Violence



- House Task Force (bipartisan membership)
- Task Force conducting hearings on topics not tied to existing committees
 - Allows members more freedom to work on specific sexual violence issues
- Endorsing CASA and HALT legislation
- NACCOP attended roundtables/hearings
- NACCOP Engaged in Campus Sexual Assault Conversations
 - Roundtables or Hearings Likely

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Current Political Landscape



- New Administration and Congress:
 - Don't seem interested in gutting Clery Act
 - Want reasonable changes to reduce cost, confusion and burden to IHEs
 - □ Focused on HEA Reauthorization –(within this congress)
 - Clear concerns with Title IX due process and evidentiary standard
 - Oversight and Enforcement:
 - ED OCR 305 Active, 258 Private, 248 Multiple, 244 Public, and 197 Unresolved
 - ED CACD Since January 1, 2016 35 institutions have been referred for fines exceeding \$6 million

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Current Legislative Landscape



- Reauthorization of the Higher Education Act (HEA)
- House Committee on Education and the Workforce
 - PROSPER Act (dead on arrival)
 - Aim Higher Act
 - HEA Hearings
- Senate Committee on Health, Education, Labor & Pensions (HELP)
 - HEA Hearing Campus Sexual Assault
- Title IX Proposed Regulations
 - Open Comment Period January 30, 2019
 - □ Final Regs/Guidance Fall 2019 or longer?

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Senate HELP Committee Hearing



Reauthorizing HEA – "Addressing Campus Sexual Assault and Ensuring Student Safety and Rights"

- Senator Alexander (Committee Chair)
 - $\hfill \square$ Supports proposed Title IX regulations
 - Due Process cross-examination challenges credibility
 - Location of sexual harassment
 - Definition of sexual harassment
 - Does not want to add unnecessary burden or expense to IHEs

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Senate HELP Committee Hearing



Reauthorizing HEA - "Addressing Campus Sexual Assault and Ensuring Student Safety and Rights"

- Senator Murray (Committee Ranking Member)
 - Wants comprehensive overhaul of HEA discrimination, harassment, assault, bullying, and
 - □ Criticized proposed Title IX regulations not protecting students and not supporting victims
 - Wants HEA to reverse ED's regulations
 - □ Cross examination = re-victimization
 - IHEs not qualified to be court rooms

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HE Association General Responses



- IHEs need flexibility based on their unique differences diverse campuses
- ED proposed regulations are overly constraining
- Colleges are not courts guidance is misguided especially relating to cross-examination
- Don't create confusing federal requirements that conflict with State laws
- Restricting an IHE's ability to respond and address harassment - reoccurrence, retaliation, broader community issues

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High Level Issues/ Concerns



- Application of Guidance Expands Original Intent of the Law
- Reduces Administrative Capacity to Maintain Compliance
 - □ Short "Stay-Away" Trips and Repeated Use of
- Antihazing and Antiharassment Proposed Legislation
 - Operationalizing Definitions and New Policy Statements/Statistics
- Inefficiencies in Technical Support and Assistance
- Educating about the challenges faced by Practitioners
- Proposed Legislation

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Title IX Evolution



- 2001: Revised Sexual Harassment Guidance: Harassment of Students by School Employees, Other Students, or Third Parties
- 2010: Dear Colleague Letter: Harassment and Bullying
- 2011: Guidance on Addressing Sexual Harassment/Sexual **Violence**
- 2014: Questions and Answers about Title IX and Sexual Violence
- 2015: Guidance on Schools to Designate a Title IX Coordinator
- 2016: Guidance on Rights of Transgender Students
- 2017: Dear Colleague Letter and Q&A on Campus Sexual Misconduct (rescinded 2011, 2014, 2016)
- 2018: DRAFT REGULATIONS (Public Notice and Comment ended January 30, 2019)
- 2019: September???

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Common Themes of Concern



- Creates adversarial process for adjudication
- Prescriptive adjudication process
- Cross Examination
- Conflates criminal process with administrative one
 - Constitutional due process
- Narrower definition of sexual harassment
- Conflicts with Title VII and employee processes
- RE and CSA conflicts
- Narrower scope of response
 - Enforcement authority
 - Limits IHEs' response and ED's oversight

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Proposed Legislation



- PROSPER Act December '17
- REACH Act June '17
- End All Hazing Act June '19
- Tyler Clementi Act '15
- Aim Higher Act July '18
- Campus Accountability and Safety Act April '19
- Hold Accountable and Lend Transparency Act July'18
- Title IX Protection Act October '17
- Survivor Outreach and Support Campus Act May '19
- Safe Student Study Abroad Act May '19

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House Committee on Education and Labor





Rep. Virginia Foxx – (R-NC) Former Committee Chairperson

(PROSPER Act)

Legislation Never Left Committe

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How Could Prosper Influence HEA Reauthorization?



- Antihazing Legislation
 - Policy and Statistical Disclosures
- Campus Sexual Assault Due Process
 - Advanced Notice in Writing
 - Potential for Cross-Examination
 - □ Focus on Respondent Rights
 - Deference to Local Law Enforcement (LLE) Reporting and Criminal Investigations
 - Encourage IHEs to enter into MOUs with LLE
 - No Prohibition on Delaying Sexual Assault Investigation at the Request of LLE or Prosecutor

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Report and Educate About Campus Hazing Act of 2017 (H.R. 2926)



- Reintroduced in the House by Rep. Marcia L. Fudge (D-Ohio) and Rep. David P. Joyce (R-Ohio) in June of
- Originally introduced in June 2017
- Over 50 Bipartisan co-sponsors
- To require institutions of higher education to disclose hazing incidents, develop antihazing policies and deliver antihazing awareness education

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REACH of 2017 (H.R. 2926)



- Would require the number of hazing incidents reported to CSAs or LLE to be included in the ASR.
- Would provide a definition of hazing for IHEs to operate from
- Would require IHEs to establish and conduct hazing awareness and educational programming

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End All Hazing Act of 2019 (H.R. 3267)

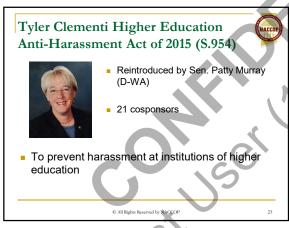


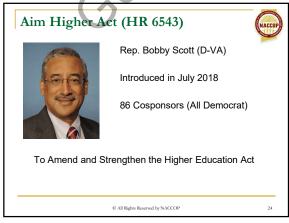
- Introduced in the House by Rep. Marcia L. Fudge (D-Ohio) in June of 2019
- 15 Cosponsors (12D & 3R)
- To require IHEs to disclose hazing-related misconduct.

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Applies to conduct of: Individuals and Organizations Defines hazing: Intentional, Knowing, or Reckless Act Connected to Membership Contributes to Injury, Mental Harm or Degradation Requires antihazing policies, awareness & prevention Requires mandatory reporting to LE within 72-hrs (serious bodily injury) Requires ongoing disclosures of reported hazing incidents Includes both law and policy violations Disclosure of Incident, Charges, Investigation & Adjudication







Aim Higher Act



Section 4095 - Clery Act Amendments

- Requires disclosure of reported Hazing and Harassment
- Defines Hazing as:
 - Intentional, knowing or reckless act
 - Committed in connection with initiation or affiliation
 - Contributes to substantial risk of physical injury or

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Aim Higher Act



- Defines Harassment as:
 - Conduct that is sufficiently severe, persistent or pervasive that it limits student access or creates a hostile or abusive environment.
 - Can be undertaken in whole or in part through electronic means - cyberbullying
 - Based on student's actual or perceived:
 - Race, gender, religion, national origin, sexual orientation, gender identity, ethnicity, or disability.

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Aim Higher Act



Statement of Policy regarding Harassment:

- Prohibiting Harassment:
- Within an IHEs Clery geography
- Through use of electronic mail issued by the IHE or through communication networks owned or controlled by the IHE
- During an activity sponsored by the IHE or carried out with the use of resources provided by the IHE
- Description of programs to combat Harassment
- Procedures students should follow if harassment occurs
- Procedures the IHE will follow when receiving a Harassment report

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Aim Higher Act



Policy must address:

- Procedure for timely IHE action in harassment cases
- Possible sanctions to be imposed following disciplinary procedures
- Notification of existing counselling, mental health or student services for victims or perpetrators of harassment
- Identification of designated employee or office of the IHE who will receive and track harassment reports

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Aim Higher Act



Online Survey Tool for Campus Safety:

- Standardized online survey tool provided by ED:
- Asses student experiences related to Domestic violence, Dating Violence, Sexual Assault & Stalking
- Administer biennially
- ED to assess biennially and issue report of findings

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Aim Higher Act



Survey Questions:

- Designed to determine incidence and prevalence
- Designed to determine student knowledge of IHE policies and procedures
- Designed to determine if victims reported
 - To whom and what response the victim received
- Whether victims were informed of or referred to resources
- Contextual questions related to incidents
- Designed to determine whether victim reported to LE and why the victim chose to report or not report

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CASA Gaining Attention



- Recently reintroduced in both the House and Senate April 2019
- Endorsed by the Bipartisan Task Force to End Sexual Violence – June 2018

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Campus Accountability and Safety Act



- Requires IHE to develop a new campus security policy that includes the following:
 - Sexual Assault Response
 Coordinators
 - 2. Information on the Institution's Website
 - 3. Online Reporting
 - Amnesty Policy
 - 5. Training Requirements
 - Uniform Student
 Disciplinary Proceedings
 for Sexual Violence
- 7. Expansion of CSA's (Title IX Responsible Employees)
- Written notice of institutional disciplinary process
- 9. Written notice of disciplinary determination 10.MOU between IHE & LLE
- 11.Increase in fine amount

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CASA Concerns



- Sexual Assault Response Coordinators
- New and Increased Fines
- Campus Training Requirements
- New ASR Statistics and Statements
- Climate Survey
- MOU with Local Law Enforcement forcing an agreement won't improve relationships

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HALT Campus Sexual Violence Act 2018 (H.R. 3381)





- Originally Introduced by Rep. Jackie Speier (D-CA) in 2015
- Reintroduced By Rep. Speier in
- To amend the Higher Education Act of 1965 to increase transparency and reporting on campus sexual violence, and for other purposes.

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HALT Campus Sexual Violence Act



- Public Sharing of ED Enforcement Efforts:
- List of institutions under investigation for Title IX and Clery violations.
- The sanctions or findings issued for each investigative
- Copies of program reviews and resolution agreements under Title IX.
- Program reviews and resolution agreements under the Clery Act.

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HALT Campus Sexual Violence Act



- Creation of a task force called, "Campus Sexual Violence Task Force" to:
- Provide information about sexual violence prevention, investigations and responses;
- Provide recommendations for establishing sexual assault prevention and response teams;
- Develop recommendations for IHE on providing survivor resources;
- Consider additional Title IX and Clery enforcement options.

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HALT Campus Sexual Violence Act



- Clery Act/Title IX Enforcement:
 - Authorizes ED to impose a civil penalty to institutions found in violation of Title IX. Penalties/fines to be commensurate with gravity of violations.
 - □ Increases Clery Act fines to 100K/violation.
 - Increases individuals ability to sue for violations of
 - Authorizes additional 5M/year to hire, train, and retain employees dedicated to the investigation and enforcement of Title IX.
 - Authorizes additional 5M/year to hire, train, and retain employees dedicated to the investigation and enforcement of the Clery Act.

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Title IX Protection Act (HR 4030)





Rep. Jackie Speier (D-CA)

Introduced in October 2017

41 Cosponsors (All Democrats)

To require IHEs to comply with specific standards when responding to campus sexual harassment and violence

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Title IX Protection Act



- Disseminate notice of nondiscrimination.
- Designate at least one employee to coordinate Title IX
- Adopt and publish grievance procedures
- Grievance procedures must provide for prompt and equitable resolution
- Grievance procedures may include voluntary informal mechanisms for resolving some types of sexual harassment complaints.

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Title IX Protection Act



- Mediation and informal resolution are options.
- Notify the complainant of the right to end the informal process at any time.
- Require a school to address sexual harassment, including sexual violence, about which a responsible school employee knew or should have known.
- School should take action to:
- Eliminate
- Prevent
- Address

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Title IX Protection Act



- Require schools to process all complaints regardless of where the conduct occurred.
- Mandates preponderance as the evidentiary standard.
- Require equal access to witnesses and evidence.
- Require similar and timely access to all information.

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Title IX Protection Act



- Not require schools to permit parties to have lawyers at any stage of the grievance proceeding.
- Require schools to not all parties to cross-examine each other
- Allows parties to submit questions to a trained third party.
- Requires consent form complainant before initiating an investigation.
- Require grievance procedures specific clear timeframes.

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ALERT Act



- The Accountability of Leaders in Education to Report Title IX Investigations Act
 - Introduced in March of 2018 by Senators Gary Peters,
 D-MI, Debbie Stabenow, D-MI, and John Cornyn, R-TX
 - Identical Bill in the House
 - Reintroduced April 2019 by Rep. Elissa Slotkin (D-MI)

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ALERT Act



- Requires IHE Presidents and Boards to Certify they Followed Title IX Guidelines as it relates to Sex Based Crime and Harassment Investigations and Adjudications
 - Legislation in direct response to the Nassar and Sandusky Scandals at MSU and PSU

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ALERT Act



- Comprehensive Review includes:
- Material findings of fact
- Basis for conclusions about whether a covered employee violated a policy
- The disposition of any complaints including any sanctions

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Survivor Outreach and Support (SOS) Campus Act of 2015 (S. 1801)





- Originally Introduced in 2015 by Sen. Barbara Boxer (D-CA)
- Reintroduced by Sen. Tim Kaine (D-Va) in May of 2019
- 4 co-sponsors
- To amend the Higher Education Act of 1965 to require IHEs to have an independent advocate for campus sexual assault prevention and response.

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SOS Campus Act of 2015



- Requires institutions to designate an experienced independent advocate for campus sexual assault prevention and response.
- Requires the advocate to:
 - Report to someone at IHE other than those investigating and adjudicating complaints.
 - Submit annual report related to how resources provided to advocate were used.
 - Represent interests of students without regard to whether they conflict with interests of IHE.

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SOS Campus Act of 2015



- Directs advocates to:
 - Ensure that sexual assault victims are able to receive, at their election, specified information and services;
 - Guide sexual assault victims through;
 - Reporting, counseling, administrative, medical and health, academic accommodations, or legal processes of the institution or local law enforcement;
 - Information related to victim's rights and referrals to additional support services;
 - Information related to legal services and resources.
 - Attend adjudication proceedings as an advocate;
 - Maintain the privacy and confidentiality of victims.

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Safe Student Study Abroad Act (S. 1572)





- Introduced by Sen. Rob Portman (R-OH)
- Introduced in HELP Committee on May 21, 2019
- Related Bill Introduced in the House in November of 2017
- To require additional reporting on crime and harm that occurs during student participation in programs of study abroad

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Safe Student Study Abroad Act



- IHEs Shall Develop and Distribute:
 - A statement that the institution has adopted and implemented a program to protect students participating in a program of study abroad approved for credit by the institution from crime and harm while participating in such program of study abroad that

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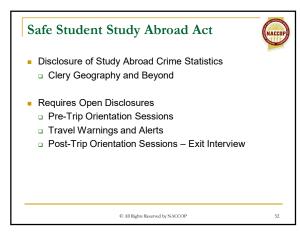
Safe Student Study Abroad Act



- A biennial review by the institution of the programs of study abroad approved for credit by the institution
 - Effectiveness at Protecting Students
 - Accidents, Illnesses, and Deaths Occurring during Study Abroad
 - Sexual Assaults against Program Participants During Program Participation
 - Incidents Resulting in Police Involvement

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Guest Guest