

A form of bias that operates as a preconceived, generalized, and sometimes inaccurate belief about a person based on their membership in a group or some other characteristic.

No per se rule prohibits Title IX
Coordinator from being an
investigator
Title IX Coordinator must be
especially attentive to actual or
perceived conflicts of interest

No per se rule prohibits the Title IX Coordinator from being a decision-maker
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- "(F)or the purpose of interfering with any right or privilege secured by Tide IX..."

Requires a subjective state of mind of the respondent

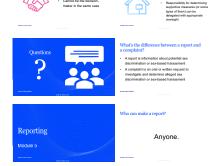


re the Title IX team members?	What is a conflict of interest?
IX Coordinator by Tillia IX Coordinators (igators ion-makers mai resolution facilitators fata officers one responsible for supportive measures one responsible for supportive measures	When an individual has a material connection by a display, or the parties involved, such that an association parameter involved, such that an association parameter would question the involvables and silly to be required. In the parameter of the price or material parameters are considered in the parameters of the price or material parameters, produced only the parameters, and/or nature of position.
	PORT RECORDS



n stereotypes	recommended her termination for performance reasons.	
	Page Marines	
tical Point	Who can serve as an appeal officer?	
Title IX Coordinator serves as a decision-maker, Ital IX Coordinator may be unfairly portrayed as rally pro-complainant or processpondent depending the desermination. This portrayal may affect the destermination. This portrayal may affect properties of the institution's overall Tale IX efforts into properties assume sportly that itality reporting supportive measures; policy) that itle IX Coordinator is responsible for.	Appeal officer should be a different pencelly than the person whose decision is appealed. Not decision-maker Not describer of dismissal Not describer of dismissal Not describer of maker	
CONTROL OF	PORCHADOWIO.	





- All non-confidential employees at K-12 institutions In higher education, all non-confidential:

 Employees with suthority to institute corrective measures

 Administrators

 Faculty and other teachers

 Advisors

Information about conduct that reasonably may contribute sex disconfineation or sea-based harmonic statement. This is significantly less than a prepondesence (i.e., Taleyly Standard







Institution must *reasonably determine and specify whather and under what specify whather and under what specify whather and under what specify what specify the specific specific

An engloyee whose communications are privileged or confidential under the law An engloyee designated as confidential for purposes of proeding services to persons midsted to sex discrimination or sex-based harasament. An engloyee who is conducting Institutional Review Boat-approved human subject research partialing to sex discrimination or sex-based harasament.

- Title IX Coordinator is not required to offer supportive measures and other steps If the Title IX Coordinator reasonably determines the conduct Could not constitute sex discrimination or sex-based harassment.



Supportive Measures



- What are supportive measures
 I nodividualized measures
 Officered as appropriate
 As reasonably available
 Therefore a preserve access
 Without unreasonably
 burdening a party
 Operative support during
 informal insolution

- Institution must provide a party with the opportunity to seek modification or termination of supportive measures applicable to them If circumstances change <u>materially</u>

- If a K-12 student. THE IX Coordinator must consult with IEP team and officials responsible for IDEA and Section 504 compliance.
 If a college or university student. Tide IX Coordinator may consult, as appropriate, with persons responsible for disability supports and accommodations (e.g., a disability services coordinator).



- A respondent can be removed on an emergency basis if individualized analysis finds: Individualized environ from the beath or safely of another pence, and the respondent in proded an immediate opportunity to appeal the emercy of decisions.

- An institution may place an amployee respondent on administrative laser from their job dises during the pendency of grivenose procedures. Due process, state law, and contractual obligations may be nelsewort inval

Questions



- The alleged victim A parent; passed on the passed segment of the passed of the passed on the passed of the passed of the passed of the passed of the passed on the passed of the passed on the passed of the passed

- In the absence of a complaint, or when any or all allegations in a complaint have been withdrawn. And provided informal resolution is not ongoing. And provided a fact specific determination justifies making the complaint.

- The alleged victims deline not to proceed proceed proceed to proceed the proceed proceed to proceed the alleged victims askey concess.

 The alleged victims askey parties the parties parties parties parties.

 Severy of the alleged of Congreg microschad or a pathern microschad whether the parties of the par

- Under the new regulation, all dismissatios are permissive, rather than mandatory
 But a complaint should still initially be evaluated for dismissation one or errors of several specific grounds.

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- Responder cannot be before the state of the

- Medical doctors and other health care provides advisors advisors Psychologists and prefessional courselors (if designated as such for sau-discrimination matters)

Orly when the employee is acting in their confidential capacity information learned in a non-confidential capacity may be subject to mandatory reporting

- - A Confidential employee must:
 Neity a person of the employee's confidential status, and
 Neity to conside the Table (Condinator and make a compiler), and
 That the Table (Coordinator may be able to offer supportive measures as well as initiate informal resolution or grevance procedures.

Offer and coordinate supportive measures to the alleged victim
 Notify the alleged victim, or if unknown, the reporting party, of grievance procedures, including informal resolution, if available and appropriate

- No obligation to act in response to the information, unlease;
 Inminish and exists alread to health or select of any person.
 But, consider information in practice efforts to prevent sea-based harassement.



Take other appropriate prompt and effective steps to ensure that sex discrimination does not continue or recur



An institution may modify or terminate supportive measures as appropriate after conclusion of gillware procedures or informat resolution. Our areas print resolution than beyond that point

- What if a party disagrees with a supportive measure decision?
- Institution must provide either party a "timely opportunity" to seek modification or reversal of supportive measure decision applicable to that party.

 Appeal goes to an "appropriate and impartial employee" who was not the initial decisionmaker.

- An institution must adopt, publish, and implement gelevance pocedures

 For the prompt and equitative reactions of complaints

 Alloging agreeding prohibited by Title IX



- General grievance process in § 160.45 process

The *45 General Process

- The alleged victim

 And, if the respondent has been notified of the complaint, the respondent too The notice can be given orally, or in writing, but if in writing, must be simultaneous



- Institution must notify the alleged viden that the damission can be appeared.

 And if the respondent has always, been collect, institution must notify the respondent too.

 Appear is premised on the same specified grounds and procedures that gives in and decision.

Complaints may be consolidated when allegations arise out of the facts and cincumstances. Can involve multiple parties. If one party is a post-secondary student ellegation or accused of a based hawasterest, 46 proceed apply to the consolidated cause.

- Institution must offer supportive measures to the alleged victim, an appropriate If the respondent is known, is a current participant or employee, and hasheady been notified of the complaint, offer supportive measures to the respondent of TEB IX Coordinator must implament other prompt and effective slope to prevent future sex discrimination and/or sex-based harassement.

After a complaint has passed the evaluation stage . There is an adequate, reliable, and impartial investigation

Battles in on the principle to gather sufficient endinonal principle to endinonal principle endinonal endinonal principle endinonal e

Likely interviews of the parsiss and witnesses to gather relevant information, unless non-information, unless one-designess of dispositive
 Collection of non-testimonial evidence that is witness and not otherwise supervisable.

Evidence is relevant if it "may aid a decision-maker in determining whether the alleged sex discrimination occurred"

Questions are relevant if they seek evidence that may aid in showing whether the alleged sex discrimination occurred

Respondent's prior sexual encounters should not be used simply to demonstrate a character trait simply to demonstrate a character trait.

Prior sexual encounters may be relevant to show a modus operated (method of doing something).

Prior sexual encounters may be relevant to show motive, opportunity, intant, absence of mistake, lack of accident or to respond to something the respondent has put at issue

is there a prohibition on asking about the espondent's exxual history?

No explicit prohibition of the But evidence about the respondent's sexual history must still be relievent, and Oweral process must still be equitable and fair

Toware parties provided access to the evidence real parties get access to either (1) the evidence itself, or (2) an accurate description of this evidence. If a description is provided, the institution must allow either party to access the underlying evidence, if requested. Parties must be given a "reasonable opportunity" to respond before a decision is made.

- *45 grievance process does not require any particular form of documentation or recording
 *Interviews" could even be written questions and written answers (provided, the investigator is not also the decision-maker—more on that in a bit)

What are the written elements to the determination?

What is a preponderance of the evidence?

- Decision-maker must question parties and witnesses to assess contribilly when in disjout and relevant. Standard used must be preponderance or clear and convincing (not) if used in all other comparable proceedings Based solely on relevant and not otherwise impermissible evidence. Written notice to both parties with certain mandatory elements.

- More likely than not
 Greater than 50% likelihood



- Does the written determination include remedies and discipline?
- There is a determination that sex discrimination occurred ...?
 The IX Coordinator must coordinate remedies and coordinate imposition of disciplinary sanctions
 Complainant has the right to witten notice of the disciplinary sanctions

The Post-Secondary Student Sexual Harassment Grievance Process (*46)

Do parties get advisors in the *45 process?

- Not as far as Title IX is concerned.
 Clery Act still requires them for cases involving the specific offenses (exusual assault, dating violence, domestic violence, and staking).
 But Clery Act does not require advisors to play an active role.

- Only required for a sex-based harassment case involving a student complainant or student respondent
 """"Lifelies due process caseliew says otherwise."""



est the "46 process regular c resp."

- If, during girevance process, new altegations are added, that are not included in initial written notice is used to the parties to the parties.

- Valid after the additional biologic elements under "Qo? Persureption of non-possibility and federatemation. Before determination, parties will have the apportunity to present relativate electrical to strated, impartial electron-resider. The right to an advisor of choices who may be an interest. Early right to accommission and not improve an advisor goal right to accommission and not improve advisors of pages right to accommission and the probable knowingly federate advisored or a developing felial information.

Institution may 'reasonably delay' in order to address reasonable concurred for the author of any persona man must of providing the rection Concurrer must be includedatated and not bassed on speculation or steeredypus

- Institution has discretifined to design the second present of the second present oper twitnesses (as long as presented equally). Must affor reasonable extension of feminarises on a case-by-case basis for "good causes," with written notice given to the parties explaining any datary.

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 Parties and advance get access to attheir (1) the niceraci.

- Particle must always recolve prior written notice of any meeting or proceeding whereit their principation is minimized or appeared.
 Particle have the eight to be accompanied to investigative relating to the accidence of the control of the contro

Evidence that is protected under a legal privilege, or that was provided to a confidential employee, unless the party voluntarily walves the privilege or confidentially A person's health care records, unless the person gives voluntary, written consent

Attorney-client communications Communications with health case provides Communications with psychologida, coamelors, and social seriens Communications with a priest or deric

How do the regulations define a complainant's sexual history?

- Any evidence that "relates to the complainant's sexual network of the complainant's sexual networks or professional conduct", unless supported that the complainant of the compl

- Institution result take reasonable sides to prevent and address recognition and address recognition and recognitions address and recognitions address included address accordances accorda

- w mat is a reasonable opportunity to respoi

 "Reasonable" implies both sine
 and form

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 of the case, bottendations can
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 subsequent meeting in a
 subsequent meeting



- Who is the decision-maker under the *45 process?
- The person who determines whether or not the allegations are supported under the standard of evidence
 The decision-maker <u>can be</u> "the same person as the Title IX Coordinator or investigator"

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- What do you mean by due process casedaw?

 Public institutions are subject to the due process clause of the U.S. and State constitutions

 Some courts have held that doe process requires public institutions to provide augmented procedures (the focus in "40) for cases involving severe institution to provide augmented procedures (the sexual Table Control of the State Control of the State State Control of the State State Control of the State Sta

- How do we tell whether *46 applies if we have a student employee?
- Fact specific determination
 Consider whether primary relationship is that of employee or student
 Consider whether party was performing work when the incident occurred

equirements?

- Parties get simultaneous <u>withen notice</u> of dismissals, unless responder has yet to be notified at all, in which case only the complaining glist withen notice.

 If dismissals is based on withdrawal of all or some allegations, the complainant's withdrawal must be in writing.

Generally, parties in the
"46 process have all the
rights from the "45
process
Plus, additional rights



+

- Within notice must be given to both parties
 In sufficient time to prepare before any initial intension.

 Must include all required elements of a 1-5 notice and additional elements.

Institution has discretion to allow parties to have persons in addition to an advisor. Must give persons the same opportunities. I.a. second advisor: parent; courselor; spiritual advisor.





Varied positions by institution
 Well-resourced parties often benefit disproportionately from allowance of expert witnesses, who are costly

"Cood cause" generally mass a something other than a mere lack of diligence
 It is importent to document and provide written notice of all scheduling changes in "46 cases.



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 if an institution provides an investigation report that
 if an institution provides are investigation report than
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Live Hearing Option Under *46

- Now would testimony work at a hearing?
 Parties and winesses softly live
 Ouscitons, including follow-up quasitions, must all be relevant and not otherwise impermissable and may challenge credibility
 Ouscitons may be asked directly by the decision-maker and.



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How do parties ask questions? Option 1: Option 2: Option 2 Earth party a obsizer asks and season ask questions questions and party homestives. If a party lacks an abolize, institution must provide crise. Similar to August 2020: explainton see the saded by the discinon-ensisted with bring provide crise. Similar to August 2020: the parties of the parties of the parties of the parties.

Under either gestelling under the decision-maker must seeen gestions to make sore they are relevent and not otherwise imperationable prior to the question being pased Quastions must also be screened to make sure they are not unclear or harmaniam and the properties of the properties of Any decision to exclude a quastion must be explained The person proposing the quastion must be given an opportunity to miss, it as necessary of popportunity or wise, it as necessary or the person proposing the quastion must be given an opportunity to miss it, as necessary or the person proposing the properties of the person of the propertunity to miss it, as necessary or the person of p

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 A discription of the alliged use-based harseament information should be policies and procedure used information should be policies and procedure used information should be policies and reviewer and end of the

Under *46, does the decision any sanction? The sanction simply has to be included in the written determination
It can be decided by a different person and included in the determination

When the appeal is over
Or the time for appeal has passed



Appeals

- Appeals of supposess set sequences:

 Appeals of supposess set sequences

 Appeals of demonstration of demonst

- Must be at least a report of sex discrimination or sev-based harassment leathstron must determine it is appropriate to offer informal reachition Partise must voluntarily consent after receiving notice with certain required elements.



- Institution may, but is not required, to offer informal resolution
 Must consider whether the alleged conduct would press a future risk of herm to other Additional factors may be considered.



Notice should be in writing for all cases, but
Regulation only requires the notice to be in writing for *46 cases*

Discrimination and harasament based on pregnancy and mished conditions in well-descrimination and sex-based harasament institutions have a duty to provide contain accommoditions to persons with pregnancy and neisland conditions



- Pregnancy

 Medical conditions related to pregnancy, child-life.

 Termination of pregnancy or lacation

 Lacitation

 Recovery from pregnancy, child-life, learning or gregnancy, child-life, learning or gregnancy, child-life, learning or gregnancy, laction, or selated medical conditions.

- For purposes of assessing eligibility pergrency mad be lesspromy model of the temporary model conditions. It is not discrimination for a pregnant studently outsiderily participate in a "separate portion" of a progent Fi is companible.

Reasonable rules of decorum are permissible
 Provided they apply equally to both parties

What if a party or witness refuses to a questions at a live hearing?

It is party or whenes refused to trespond to relevant and not otherwise impermisable questions:

Desicino-relear may choose to judice lase or no weight upon?

Be sixtermente of But pany or witness.

A discinior relearment of other inchesses as to whether or not see-based harassement cocumed based solely on a party or witness in facilitation to respond



If the institution case is live hearing, the hearing itself can be the opportunity to respond to the widence or investigation report If the anyechnoous, iterative process is used, an additional opportunity to mappend (presumably in writing) prior to determination appears recessary



- visit are the grounds for appeal of a dismissal?

 Procedural irregularity that would change the outcome

 New evidence that would thange the outcome and
 was not reasonably available when the determination of
 dismissal was missed.

 The Title IX Coordinator, investigator, or decision-maker
 had a conflict of interest or bias that would change the
 outcome



An alternative process to the grievance procedure for resolving a complaint of sex discrimination or sex-based harassment





Restrictions on contact
Restrictions on a
respondert's
participation in certain
activities or events
Training or education
Training or education

Others?



Institution may elect to make information shawed curring information related curring information exception facilities and glinknote procedures resumes the stationary productives in securior throughout the station may profibe informat recording coordinator from serving as a witness in glinknote procedure.

Informal resolution agreements should be reduced to witting with all easenful terms

Parties should sign, and institution should give written approval



May an institution require a pregnant student to provide a doctor's certification; or Originator certification; or Originator certification of origination and the association of the other certification is required of all students participating to information obtained in not used for discriminatory purposes.



Documentation must not be requested unless it is necessary and reasonable to determine rediffications
 Some accommodation needs related to pregnancy are obvious or inherent and need not be documented.



Asynchronous, Iterativ Option Under *46



- The regulation does not list specified grounds for appeal or procedures for appeal or procedures for appeal institution must offer an inspeed process that, at notices and in the same as it offers in other correpants by proceedings, if any corresponds by proceedings, if any corresponds by proceedings if any corresponds by proceedings.



















Meat allow a progrant student to take a voluntary leave for at least the period of time medically necessary when returning substructions are resistant to the revisible to accelerate status, and as restaudant to the resistance status, and as status before leaves.



Who is responsible for ensuring accommodations?

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