COMMONWEALTH OF MASSACHUSETTS PEACE OFFICER STANDARDS AND TRAINING COMMISSION

| IN THE MATTER OF |))) | Case No. 2023-010-S | |
|---|--|---|--|
| IANCY GONZALEZ |) | | |
| FINAL DECISION | | | |
| information that she had been the Division of Police Standards ("Divasking why the Commission should no | ication of Iancy vision") issued ot revoke or oth spondent respo | andards and Training Commission Gonzalez ("Respondent") based on credible Thereafter, in August 2023, an Order to Show Cause to the Respondent herwise take action against her certification anded and requested a hearing to address the | |
| Commission, Hon. Margaret R. Hinkl Hearing Officer. The public hearing, | le (Ret.), design which was held 1.00; and 555 C | B(a) and 555 CMR 1.10(1), the Chair of the nated Hon. Kenneth J. Fishman, (Ret.) as the d virtually and in conformance with M.G.L. CMR 1.10, commenced on February 26, lent appeared <i>pro se</i> . | |
| | 25, 2024, find | nant to M.G.L. c. 30A, §§ 11(7) and 11(8), ling by clear and convincing evidence that The Hearing Officer then recommended that on as a law enforcement officer. | |
| objections to the findings, rulings, and Decision and requested an additional | d recommendat hearing on the ssion establishe | counsel, notified the Commission of her ion contained in the Hearing Officer's Initial allegations contained in the Order to Show d a schedule for briefing of the objections for an additional hearing. | |
| | and the subsequant the Respo <u>nd</u> | | |
| - [5] - 아마일(1988) - 아마이 일본, 1984 아마인(1985) [4] 아마스 (1988) - 아마스 (1988) - 아마스 (1985) - 아마스 (1985) - 아마스 (1985) | The same of the sa | The Executive Director lent's name in the National Decertification condent's second request for an additional | |

This is the final decision of the Commission. M.G.L. c. 30A, § 11(8); 555 CMR 1.10(4)(e).

In accordance with M.G.L. 30A, § 14, a party aggrieved by this decision may commence an appeal to the Superior Court within thirty (30) days to the extent allowed by law. After initiating proceedings for judicial review in Superior Court, the Appellant, or the Appellant's attorney, is required to serve a copy of the summons and complaint upon the Boston office of the Attorney General of the Commonwealth, with a copy to the Commission, in the time and manner prescribed by Mass. R. Civ. P. 4(d).

By vote of the Commission on June 20, 2024.

Hon. Margaret R. Hinkle (Ret.), Chair

Notice to: James R. Willis Jr., Esq., Respondent's Counsel

Timothy D. Hartnett, Esq., Enforcement Counsel

Salem Police Department, Agency

COMMONWEALTH OF MASSACHUSETTS MASSACHUSETTS PEACE OFFICER STANDARDS AND TRAINING COMMISSION

| In the Matter of |) | Case No. 23-010-S | | |
|--|--|--|--|--|
| Iancy Gonzalez |))) | (PI-2023-05-11-003; SU-2022-12-20-001) MPTC User ID # 6151-1587 | | |
| INITIAL DECISION OF THE PRESIDING OFFICER (Pursuant to M.G.L. c. 30A, § 11(8); 555 CMR 1.10(4)(e)(2)) | | | | |
| A. Introduction | | | | |
| Equity and Accountability in Law Enfo July 1, 2021, pursuant to the Act, the R | Respondent In the Co Respondent Iancy of Respondent received t names began with ment ("Salem PD" | Gonzalez was automatically certified as ved an automatic one-year certification th the letters A-H. The Respondent | | |
| | ndent based on cre hereafter, the Divi why the Commiss cation as a law enf | dible information that she had sion of Police Standards ("Division") sion should not revoke or otherwise take forcement officer. ³ The Respondent | | |
| The adjudicatory process resulted in process resulted in process resulted in process resulted Massachusetts Superior Court Judical The Hearing Officer presided over a resulted the needs on Februaremote hearing on the merits. All process are mote hearing on the merits. | ustice, a Hearing of mote pre-hearing ary 26, 2024. Bo | Officer appointed by the Commission. conference on January 29, 2024, and a th parties agreed on the record to a | | |
| It is undisputed that, on April 6, 2023, | the Respondent | | | |
| | | | | |
| Based on information received from the Saler 8(b)(4) and 555 CMR 1.01(5)(b). | m PD, the Responden | t resigned on March 18, 2022. M.G.L. c. 6E, § | | |

³ 555 CMR 1.10.

⁴ The Standard Adjudicatory Rules of Practice and Procedure, 801 CMR 1.01 (formal rules), generally apply to adjudications before the Commission, with Chapter 6E or any Commission rules taking precedence. 555 CMR 1.10(4) (conduct of hearings).

Based on the evidence and the applicable statute and regulations, the Hearing Officer recommends that the Commission revoke the Respondent's certification.

B. Findings of Fact

The parties offered into evidence a total of nine exhibits at the full hearing: eight jointly, and one by the Respondent. No witnesses testified. The Respondent appeared *pro se*, and Timothy Hartnett, Esq. served as Enforcement Counsel on behalf of the Commission. The Respondent was informed of her right to counsel in the Notice of Adjudicatory Hearing and during the prehearing conference and full hearing.

Exhibits

Joint Exhibits

Exhibit A – Salem PD Internal Affairs Complaint Form (identification purposes)

Exhibit B – Certified Copy of

Exhibit C – Salem PD Internal Affairs Report and Recommendation from Chief (identification purposes)

Exhibit D – Certified Copy of

Exhibit E – The Division's Notice of Preliminary Inquiry ("PI Notice")

Exhibit F – Delivery Notification of PI Notice

Exhibit G – Respondent's Response to PI Notice

Exhibit H – Massachusetts

Respondent's Exhibit

Exhibit I – Respondent's Response to PI Notice

Based on the exhibits and the testimony of the Respondent and taking administrative notice of all pleadings filed in the case, and pertinent rules, statutes, regulations, and policies; and drawing reasonable inferences from the credible evidence, the Hearing Officer makes the following findings of fact.

Respondent's Background

1. On January 6, 2022, the Respondent was

 On January 5, 2023, the Commission provided notice to the Respondent of the suspension of her law enforcement officer certification, pursuant to , because certified court records indicated that

. (Jan. 5, 2023, Suspension Order).

Current Adjudicatory Proceeding

- 3. On April 6, 2023, the Respondent
- 4. On May 11, 2023, the Commission directed the Division to open a preliminary inquiry to investigate the allegation that the Respondent (Exhibit E).
- 5. On May 19, 2023, the Respondent filed a Response to the Commission's PI Notice. (Exhibit G).
- 6. On October 2, 2023, the Division filed a Motion for Default and Final Decision, having previously issued an Order to Show Cause directed to the Respondent. The Hearings Administrator sent a letter to the parties notifying them that the matter was assigned to the Hearing Officer. On October 12, 2023, the Respondent filed a request for a hearing on the revocation of her certification.
- 7. During the hearing on the merits, the Respondent, having been duly sworn, relied on her Response to Order to Show Cause (Exhibit I), the veracity of which she affirmed. In her response, she maintains that she received incorrect advice from counsel both regarding her resignation and in

 The Respondent requests "a second chance . . . for her certification not to be disqualified." As of the time of the hearing, the Respondent has not taken any steps to seek to withdraw her plea or otherwise

C. Applicable Legal Standard and Analysis

Pursuant to M.G.L. c. 6E, § 3(a):

The [C]ommission shall have all powers necessary or convenient to carry out and effectuate its purposes, including, but not limited to, the power to:

- (1) act as the primary civil enforcement agency for violations of [chapter 6E];...
- (4) deny an application or limit, condition, restrict, revoke, or suspend a certification, or fine a person certified for any cause that the [C]ommission deems reasonable;...
- (23) restrict, suspend or revoke certifications issued under [chapter 6E];
- (24) conduct adjudicatory proceedings in accordance with chapter 30A;

The Act Relative to Justice, Equity and Accountability provided for certain individuals to be

automatically certified as officers for a period of time. St. 2020, c. 253, § 102.

Pursuant to M.G.L. c. 6E, § 10(h), the [C]ommission may institute a disciplinary hearing after an officer's appointing agency has issued a final disposition regarding the alleged misconduct. The Commission received an Investigative Reporting Form, Executive Summary Report, and Chief's letter from Salem PD in January 2022, approximately three months before the Respondent resigned from Salem PD. (Exhibit C). On May 11, 2023, the Commission directed the Division to open a preliminary inquiry to investigate

Under

Under

D. Recommendation

Based on the evidence and the applicable statutes and regulations, the undersigned finds by clear and convincing evidence that the Respondent . Pursuant to Accordingly, the Hearing Officer recommends that the Commission

issue a final decision to revoke the Respondent's certification. Pursuant to M.G.L. c. 6E, § 10(g), the Commission shall publish any revocation order and findings and shall provide all revocation information to the National Decertification Index.

NOTICE OF 30-DAY RIGHT FOR REVIEW BY THE COMMISSION

Pursuant to 555 CMR 1.10(4)(e)(2)(b), "upon receipt of the presiding officer's initial decision, if there is an objection by the officer in writing to the Executive Director regarding the presiding officer's findings and recommendations, the [C]ommission shall set dates for submission of briefs and for any further hearing which the [C]ommission in its discretion deems necessary. The [C]ommission shall review, and may revise, the findings of fact, conclusions of law, and recommendation of the presiding officer, giving deference to the presiding officer's evaluation of the credibility of the testimony and other evidence presented at the hearing. Failure by the officer to object to the presiding officer's initial decision within 30 days shall constitute a waiver of the officer's right to appeal under M.G.L. c. 30A § 14."

Hon. Kenneth J. Fishman (Ret.)

Hearing Officer

Date: March 25, 2024

Notice sent to: Iancy Gonzalez, Respondent

Timothy D. Hartnett, Esq., Enforcement Counsel Salem Police Department, Appointing Agency

Collective Bargaining Unit Essex County District Attorney