GICA Compliance Collaborative

2020 Webinar Training

Title IX – Role of Decision-maker

(1 ½ Hour Webinar – September 29, 2020)

AGENDA

This webinar was designed to provide training on the role of the decision-maker and, more specifically, the role of a decision-maker making evidentiary rulings.

Logistics

Pre-hearing checklist
Live hearing with parties
Recording
Order of hearing
Logistical – What Ifs?

Advisor – Attendance

What if Party attends without Advisor?
What if Party does not attend and Advisor does attend?
What if neither Party nor Advisor attend?

Cross-Examination

What is cross-examination?
Context of the cross-examination requirement
Stated reasons for cross-examination
Questions of Parties and witnesses by Advisors
No requirement that questions must be submitted in advance
More...cross-examination
“Waiving” questions
Must submit to cross-examination
Practicalities of “must submit”
**Determination by Decision-maker**
- Statutory language – determination by decision-maker
- Ruling – statutory and preamble language
- Practical Tips

**Relevant Questions**
- What are relevant questions
- What are not relevant questions
- Legally recognized privilege
- Rape shield protection
  - Hypothetical scenarios
- Medical records
- Hearsay

**Credibility**
- Credibility & weight = training
- Credibility – weight (discretion)
- Credibility – weight (prior bad acts)
- Institutional decisions
  - Expert witnesses, character witnesses, polygraph tests, other procedures
  - Institutions decide weight to these types of witnesses or documentation
- Credibility – status of party or witness
- Credibility – factors
- Credibility – judgment
- Credibility – missing evidence
- Credibility – trauma-informed approaches

**Action Items**
- Use information to review your Title IX policy; any revisions needed?
- Confirm insurance liability coverage for all Title IX team members.
- Read Investigative Report; understand case BEFORE you enter the hearing.
- Prepared hearing script/reference guide that includes common response.
- Be prepared.

**Resources**
**OCR and Title IX**
- [https://www2.ed.gov/about/offices/list/ocr/docs/tix_dis.html](https://www2.ed.gov/about/offices/list/ocr/docs/tix_dis.html)
- [https://www2.ed.gov/about/offices/list/ocr/docs/dcl-title-ix-coordinators-guide-201504.pdf](https://www2.ed.gov/about/offices/list/ocr/docs/dcl-title-ix-coordinators-guide-201504.pdf)

**Federal Register**

**Joint Guidance on Title IX**
- [https://system.suny.edu/sci/tix2020/](https://system.suny.edu/sci/tix2020/)
Speakers:
Brian Carlisle, J.D., Vice President and Dean of Students, LaGrange College
Brian currently serves as Vice President for Student Engagement and Dean of Students at LaGrange College. For more than 20 years, he has investigated discrimination claims, including cases alleging Title IX violations. Brian also serves as a state expert on sexual assault with the State of Georgia Criminal Justice Coordinating Council.

Marti Fessenden, J.D., Special Counsel to the President and Title IX Coordinator, Agnes Scott College
Marti Fessenden has a unique 30+-year career in law, higher education administration and nonprofit leadership. She was a litigator for more than 26 years, most recently with her own law firm – The Fessenden Firm / Higher Ed Advise. Ms. Fessenden no longer litigates, solely providing advice and counsel within higher education. She joined Agnes Scott College as Special Counsel and Title IX Coordinator five years ago. For Agnes Scott and other institutions she currently advises, her focus is compliance and risk management across all campus divisions. Ms. Fessenden also has particular expertise in Title IX.

Regina Mincberg, J.D., University Counsel, Oglethorpe College
Regina Mincberg serves as University Counsel at Oglethorpe University where she provides legal advice to academic and administrative offices across campuses. Regina has previous served in the roles of Director of Compliance and Title IX Coordinator. Prior to Oglethorpe, she worked in a variety of capacities in and around the federal and state governments, defending clients in regulatory investigations, conducting congressional investigations on the U.S. House Oversight Committee, and shaping legislation and administrative policy. Regina earned her undergraduate degree from Florida State University and her law degree from Emory Law School.

Danny Price, In-house General Counsel, Berry College
Danny has served as General Counsel for Berry College since 2006. Prior to joining Berry, Danny was in private practice in the Savannah, GA area where his practice focused on litigation, real estate development and mortgage lender representation, and general business matters. He also served from 1999-2002 as the elected Solicitor-General for the State Court of Effingham County. Danny holds a BS in Economics from Berry College and received his JD from the University of GA in 1991.

Moderator:
Judy Spain, J.D., CCEP
Judy currently serves as the GICA Compliance Program Consultant. She is a Professor Emeritus, Eastern Kentucky University, an attorney licensed in Kentucky, Ohio, New York, and Pennsylvania, and is a Certified Compliance and Ethics Professional. She served as General Counsel and Chief Ethics and Compliance Officer at Eastern Kentucky University and Manhattanville College, where she developed and implemented compliance programs. She has served in multiple Title IX roles and has lectured extensively in this area. Judy is the author of the first book on higher education compliance, “Higher Education Compliance: Blueprint for Success”. Judy is also the author of “Compliance Risk Assessments: An Introduction” published by the Society for Corporate Compliance and Ethics.