

**Idaho Title IX Professional Learning Community**  
06.10.2025 Meeting

**When should a Title IX Coordinator sign a formal complaint?**

- ❖ Consider a variety of factors:
- ❖ What would you consider?
  - Is there a pattern of alleged misconduct by a particular Respondent?
  - Do allegations involve threats, serial predation, violation?
  - Other complaints about the same individual or other evidence of history of violence?
  - Age of Complainant (especially minor), relationship between parties.
  - Relevant evidence (cameras, etc.)?
- ❖ Practical Considerations
  - Does the institution have sufficient information to move forward with an investigation?
  - Has the complainant been advised that non-participation may limit the institution ability to respond and that the institution will proceed in best interest
- ❖ Risk Assessment
  - Severity of the allegation
  - Whether the prohibited conduct involved the plying or surreptitious use of “rape” drugs or similar drugs or intoxicants
  - Whether there are other aggravating circumstances/indicators of predatory behavior
  - Whether the prohibited conduct involved physical violence
  - Whether the prohibited conduct occurred while the Complainant was unconscious, physically helpless, or unaware that the prohibited conduct was occurring
- ❖ Document analysis and ultimate decision
  - Threats of further violence or retaliation against the complainant or others

**Informal Resolution**

- ❖ May be offered after formal complaint and prior to any decision regarding responsibility
- ❖ Must provide to parties a written notice disclosing:
  - ❖ Allegations
  - ❖ Process requirements
- ❖ When a party is precluded from resuming a formal complaint - right to withdraw from informal process
- ❖ Consequences resulting from participating in process
- ❖ Must have voluntary written consent of parties

**Record Keeping**

- ❖ Must maintain for 7 years (also look at district/school policies and state law)
- ❖ Each investigation files
- ❖ Anything that needs to be in writing and important documentation should be saved!

- ❖ Any appeals and results
- ❖ All material used to train TIX team + make available on website