



The library of Rules/Policy documents is provided to you and your organization as a starting point or maturity checkpoint for existing rules/policies. It is brought to you on behalf of Jim McConnell, Principal Owner, and Ask McConnell, LLC – A Converged Security Services Provider. The content is not meant to cover every circumstance, industry, law, regulation, contractual requirement, threat, environment, or risk, but it provides an easy, defensible, highly accountable starting point for any organization. Please consult with your legal counsel and insurance provider about added requirements. If you know of peers who you think would find value in these resources, please have them contact us. These will be updated on our website regularly. We are not legally protecting these documents; we just ask for credit, shout-outs, and referrals if you find them helpful. If you have recommended updates, we are all ears. And if you need Converged Security Consulting and Training, please reach out, we would be honored to serve you and your organization.

Below is a **GUIDE** for when someone asks, “Where should I/we start”? This won’t fit every situation, organization, legal requirements, or culture, but use it to start the conversation internally. My perspective is people protection policies first, critical infrastructure policies second, information/services security third, governance support, and other items.

Jim McConnell

[info@askmcconnell.com](mailto:info@askmcconnell.com)

Ask McConnell, LLC

<https://askmcconnell.com>

## Where Do I Start?

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Recommended Order	Topic
1	Personnel Security
2	Child and Youth Protection
3	Weapons and Security
4	Reporting Security Incidents, Vulnerabilities, Threats
5	Investigations
6	Crisis Management and Communications
7	Onsite/Offsite Events Security
8	Partnerships with Law Enforcement
9	Termination / Offboarding Personnel
11	Protecting VIPs (Physical)
12	Insider Threat Management
13	Visitor (Invited / Non-Invited) Management
14	Vulnerability Management
15	Physical Security
16	Basic Safety
17	Emergency Evaluation/Shelter-In-Place
18	Use of Our Facilities
19	Recruiting and Onboarding
20	Security Personnel Training
21	Warehouse Security (Worker Edition)
22	Construction Site Security (Worker Edition)
23	Fraud Management
24	Supplier / Customer Care Diligence
25	Asset Inventory Management
26	Cyber Security – Center for Internet Security 18 Critical Controls
27	User IDs / Login IDs – Cyber / Information Security
28	Technology Software Updates
29	Supply Chain Security
30	Non-Public Information Security (Including PII)
31	Social Media Usage
32	Email Security
33	Laptop/Desktop/Mobile Security
34	Secure Software Development
35	Retail Loss Prevention
36	Handling of Cash or Checks
37	Engaging Security for New Projects / New Events
38	Records Retention/Destruction
39	Security Metrics
40	Safety Metrics