



Monthly Police Board Meeting
City of Chicago
18 Jan 2018



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

JANUARY 18, 2018
7:30 P.M.

AGENDA

1. Approval of the minutes of the previous public meeting
2. Schedule of regular public meetings for 2018
3. Next regular public meeting of the Police Board: Thursday, February 15, 2018, at 7:30 p.m.
4. Disciplinary actions
5. Superintendent's request for permission to solicit funds
6. Orders issued by the Superintendent of Police during the previous month
7. Report of the Superintendent of Police
8. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)

Note: Video or audio recording of the proceedings is permitted as long as the act of recording does not interfere with or disrupt the meeting.

For information about the Police Board visit
ChicagoPoliceBoard.org

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

**CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS**

THURSDAY, DECEMBER 14, 2017, 7:30 P.M.

MINUTES [Draft]

Board Members Present: President Lori E. Lightfoot, Vice President Ghian Foreman, Eva-Dina Delgado, Michael Eaddy, Steve Flores, John P. O'Malley Jr., John H. Simpson, Rhoda D. Sweeney, and Andrea L. Zopp.

Board Members Absent: None.

Others Present: Superintendent of Police Eddie T. Johnson, General Counsel to the Superintendent Charise Valente, Civilian Office of Police Accountability Interim Chief Administrator Patricia Banks, Police Board Executive Director Max A. Caproni, and members of the public.

President Lightfoot called the meeting to order and welcomed new Police Board Member Andrea L. Zopp, whose appointment to the Board was approved by the City Council on November 21, 2017.

1. Mr. Simpson moved to approve the minutes of the Board's regular public meeting held on November 16, 2017. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.
 2. President Lightfoot announced that the schedule of the Board's regular public meetings for 2018 will be posted on the Board's website, and that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, January 18, 2018, at Chicago Public Safety Headquarters.
- Vice President Foreman moved to close a series of executive sessions of the Board for the purposes of considering litigation and personnel matters, as authorized by sections 2(c)(1), (3), (4), and (11) of the Illinois Open Meetings Act. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

3. President Lightfoot reported that earlier in the evening the Board, as required by the Illinois Open Meetings Act, met and considered minutes and recordings of all past closed meetings to determine whether the need for confidentiality still exists, and that the Board members unanimously agreed that it continues to be necessary to keep confidential the minutes and recordings of its past closed meetings.

4. President Lightfoot stated that a report of disciplinary actions taken by the Board during the previous month appears in the blue books made available at the meeting, and she noted that this report and the Board's written findings and decisions are posted on the Board's website.

5. President Lightfoot announced that copies of the general orders and other directives issued by the Superintendent of Police during the previous month are listed in the blue books made available at the meeting and are accessible on the Police Department's website.

6. President Lightfoot noted that the next item of business is the Superintendent's report. Superintendent Johnson reported on several matters, including reductions in gun violence in Chicago during 2017, and the completion of the roll-out of body-worn cameras to all patrol officers. *(See the transcript of the meeting, posted on the Board's website, for a complete report of Superintendent Johnson's remarks.)*

7. President Lightfoot called upon those members of the public who had signed up in advance to speak. *(See the transcript of the meeting, posted on the Board's website, for a complete report of each speaker's remarks.)*
 - John Perryman expressed his concerns about shootings and drug dealing near his home on the border of the 11th and 12th police districts. Superintendent Johnson stated that he would have an officer get Mr. Perryman's contact information so that there can be follow-up on these concerns.

 - David Evans expressed his concerns about crime in his neighborhood on the South Side. Superintendent Johnson responded that the Department is aware of the issues and is taking action to address them. He also asked Mr. Evans to give his contact information to an officer so that there can be follow-up.

 - Helen Henning spoke about a variety of matters.

 - George Blakemore spoke about several matters.

 - Robert More spoke about a variety of matters.

 - President Lightfoot called upon the following individuals and there was no response: Ellen Corely, Crista Noel, and Queen Sister.

President Lightfoot stated that all persons who had signed up in advance to speak had been called. Vice President Foreman moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed, and President Lightfoot announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director



POLICE BOARD
CITY OF CHICAGO

SCHEDULE OF REGULAR PUBLIC MEETINGS FOR 2018

Below is the schedule of the Police Board's regular public meetings for 2018:

Thursday, January 18
Thursday, February 15
Thursday, March 22
Thursday, April 19
Thursday, May 17
Thursday, June 14
Thursday, July 19
Thursday, August 9
Thursday, September 20
Thursday, October 11
Thursday, November 15
Thursday, December 13

The meetings are scheduled to begin at 7:30 p.m. and take place at Chicago Public Safety Headquarters, 3510 South Michigan Avenue.

Members of the public are invited to attend and are welcome to address questions or comments to the Police Board. The Superintendent of Police (or his designee) and the Chief Administrator of the Civilian Office of Police Accountability (or her designee) will also be at the meeting. *Prior sign-up is required of those wishing to address the Board*—contact the Board's office at 312-742-4194 by 4:30 p.m. of the day before the meeting to add your name to the list of speakers.

**Chicago Police Board
Monthly Report of Decisions
December 2017**

	BIA		IPRA/COPA		IPRA/COPA		OIG		Total	
	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date
Guilty, Discharged	0	1	0	4	0	0	0	0	0	5
Guilty, Suspended	0	0	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	2	0	0	0	0	0	2
Charges Withdrawn--Respondent Resigned	0	1	0	1	0	0	0	0	0	2
Charges Withdrawn--Other	0	4	0	0	0	0	0	0	0	4
Total	0	6	0	7	0	0	0	0	0	13

DISCHARGE CASES

SUSPENSION CASES: GREATER THAN 30 DAYS

Guilty, Recommended Penalty	0	0	0	0	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	0	0	0	0	0	0	0
Guilty, Penalty Reduced	0	0	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0	0	0
Charges Withdrawn	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0

BIA = Investigated by the CPD's Bureau of Internal Affairs
 IPRA/COPA = Investigated by the Independent Police Review Authority or the Civilian Office of Police Accountability (which replaced IPRA on 15 September 2017)
 OIG = Investigated by the Office of the Inspector General

**POLICE BOARD
CITY OF CHICAGO**

**Policy Regarding the Attendance of and Participation by
the Public at Board Meetings**

(Adopted 15 December 2005)

The Police Board values the attendance of the public at its meetings and the opportunity to receive comments and questions on matters concerning the Board or the Police Department. The Board will treat members of the public with courtesy and respect, and expects that the public will treat Board members and Department members in a similar manner.

Toward that end, the Board has adopted the following rules governing conduct at Board meetings:

1. An individual wishing to address the Board must sign-up in advance by contacting the Board's office by phone, fax, or in person no later than 4:30 p.m. of the day before the meeting.
2. When called upon to address the Board, each speaker is to identify him/herself and speak clearly so that all in attendance may hear and so that the court reporter may make an accurate record of the proceedings.
3. Due to time constraints, each speaker is limited to two minutes and must conclude when asked to do so by the Board member acting as parliamentarian.
4. Personal attacks, obscene language, fighting words, threats, conduct intended to disrupt or interfere with the meeting, and comments not related to matters within the Board's or the Department's jurisdiction, by a speaker or any person in attendance, are strictly prohibited.

Violation of any of the above rules may result in the removal of the violator from the meeting room, or in the immediate adjournment of the meeting; in addition, repeated violations may result in the violator not being permitted to attend or participate in future Board meetings.

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DIGEST OF DIRECTIVES ISSUED DURING *DECEMBER 2017*

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This communication summarizes new or amended directives issued by the Superintendent between **01 December and 31 December 2017**.

The following directives, along with all of the Chicago Police Department's orders, are available for review in their entirety on the Department website listed below:
<http://directives.chicagopolice.org>

EMPLOYEE RESOURCE

E05-05 Captain - Senior Executive Service (SES)

RESOURCES

Resources Department Forms: Series 12.000 through 20.000

SPECIAL ORDER

S04-23 Ordinance Complaint Form
S06-04-09 Processing Curfew Violators
S04-20-01 Responding to Incidents Involving Persons in Need of Mental Health Treatment
S05-14-01 Crisis Intervention Team (CIT) Response
S04-01-04 Involuntary Delivery of a Controlled Substance
S02-03-12 Bridging the Divide Program
S04-03-01 Digital Recording of Interrogations

PERSONNEL AND TRAINING

During the month of **December 2017**, **138** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **27,168** Department attendees received In-Service/E-Learning training, which included: Body Worn Camera Orientation Program, Force Mitigation/Crisis Recognition & Response, LEMART, C50 Avon Gas Mask Training, Prescribed Weapons Qualifications, Procedural Justice and Legitimacy, Power Test, Patrol Carbine Requalification A, TASER Qualification and Re-Certification, COPA Taser, Firearms Concealed Carry Act Online Course, Body Worn Cameras: Law and Policies, Commission on Accreditation for Law Enforcement Agencies (CALEA) Familiarization, Directives: March 2017, Domestic Violence 4-Part Refresher, First Amendment Online Training, PAPV, POWER Test and Gang Violence Reduction Strategy.

A total of **655 Chicago Police Recruits** were in training along with **26 Metropolitan Police Recruits**.

CRISIS INTERVENTION TRAINING

- October 1, 2017 – December 31, 2017
- 106 Participants
- 2,360 Current total active CIT personnel

**IAD AND IPRA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

Police Board December 2017 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
December 2016	324	239	73.8%
2016 Year to Date	4,844	3,587	74.1%
December 2017	269	194	72.1%
2017 Year to Date	4,393	3,283	74.7%

BIA Admin Closed	Percent of BIA Total
115	35.5%
1,632	33.7%
77	28.6%
1,467	33.4%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
December 2016	124	72.9%	46	27.1%	170
2016 Year to Date	1,955	75.0%	650	25.0%	2,605
December 2017	117	60.9%	75	39.1%	192
2017 Year to Date	1,816	71.5%	724	28.5%	2,540

BIA Investigations Received

	2016	2017	+/-
December	124	117	-7
Year to Date*	1,955	1,816	-139

BIA Investigations Closed (Investigation Completed)

	2016	2017	+/-
December	118	21	-97
Year to Date*	2,117	1,166	-951

BIA Investigative Findings (Includes Field Units)**

	December 2016	Percent of Total	YTD 2016	December 2017	Percent of Total	YTD 2017	YTD +/-
Sustained	6	5.1%	220	4	19.0%	155	-65
Exonerated	2	1.7%	54	0	0.0%	28	-26
Unfounded	14	11.9%	303	0	0.0%	114	-189
Not Sustained	15	12.7%	255	2	9.5%	139	-116
No Affidavit /NC	81	68.6%	1,285	15	71.4%	730	-555
	118		2,117	21		1,166	-951

NOTE: Investigative findings are based on the date the investigation has been completed, not received. The new intake system generates Log Numbers representing informational records. Pursuant to Illinois State Law, Complaint Register numbers are generated upon execution of an affidavit.

**IAD AND IPRA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

CRMS Disciplinary Codes Entered for Members, *Not Unique Log#*

BIA Investigations Only

(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding)

	December 2016	Percent of Total	YTD 2016	December 2017	Percent of Total	YTD 2017	YTD +/-
000 - Violation Noted	0	0.0%	14	3	10.3%	17	3
100 - Reprimand	1	12.5%	46	4	13.8%	66	20
200 - Susp Over 30 days	1	12.5%	4	0	0.0%	0	-4
800 - Resigned Not Served	0	0.0%	21	3	10.3%	15	-6
900 - Penalty Not Served	0	0.0%	10	0	0.0%	9	-1
Suspended 1 to 5 days	6	75.0%	163	14	48.3%	109	-54
Suspended 6 to 15 days	0	0.0%	62	4	13.8%	41	-21
Suspended 16 to 30 days	0	0.0%	20	1	3.4%	7	-13
	8	100.0%	340	29	100.0%	264	-76

Report Date: 12 Jan 2018
 Report Time: 1043 Hrs
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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR DEC 2017 - CIVILIAN

SEPARATION CODE	DESCRIPTION	DEC 2017	JAN - DEC 2017	DEC 2016	JAN - DEC 2016	ALL OF 2016
809	RESIGN/UNDER INVEST	0	1	0	0	0
810	RESIGN PENSION	0	31	0	35	35
812	RESIGN OTHER EMPLOY	0	4	0	5	5
819	SEP/OTHER CITY POS	1	14	1	12	12
821	RESIGN/OTHER	0	10	0	20	20
825	JOB ABANDONMENT	0	0	0	1	1
826	RESIGN/PERSONAL	0	2	0	2	2
827	RELOCATION	0	1	0	0	0
828	RESIGN FROM LOA	1	1	0	11	11
856	DISCH/PROBATIONARY	0	0	0	1	1
860	DEATH	0	0	1	1	1
865	RESTORE TO CS LIST	1	2	0	0	0
881	EXPIRATION OF LOA	0	0	1	1	1
	CIVILIAN TOTALS	3	66	3	89	89

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NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THE REPORT.



Report Date: 12 Jan 2018
 Report Time: 1042 Hrs
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 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE

SUMMARY OF SEPARATIONS BY CODE FOR DEC 2017 - SWORN

SEPARATION CODE	DESCRIPTION	DEC 2017	JAN - DEC 2017	DEC 2016	JAN - DEC 2016	ALL OF 2016
808	RESIGN PENSIO/INVEST	0	16	0	12	12
809	RESIGN/UNDER INVEST	0	4	3	14	14
810	RESIGN PENSION	5	488	19	416	-416
812	RESIGN OTHER EMPLOY	0	2	1	11	11
814	RSGN FAM RESP/DMEST	0	0	0	1	1
819	SEP/OTHER CITY POS	0	1	0	12	12
821	RESIGN/OTHER	2	23	0	12	12
825	JOB ABANDONMENT	0	1	0	1	1
826	RESIGN/PERSONAL	0	4	0	2	2
827	RELOCATION	0	1	0	1	1
828	RESIGN FROM LOA	0	13	0	12	12
829	RESIGN FROM DPR	0	9	0	20	20
845	MANDATORY RETIREMENT	1	29	0	30	30
855	DISCHARGED	0	5	1	7	7
856	DISCH/PROBATIONARY	1	5	0	2	2
860	DEATH	0	0	1	1	1
881	EXPIRATION OF LOA	0	2	0	0	0
SWORN TOTALS		9	603	25	554	554

NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THE REPORT.