



Monthly Police Board Meeting
City of Chicago
16 Feb 2017



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

FEBRUARY 16, 2017, 7:30 P.M.

AGENDA

1. Approval of the minutes of the previous public meeting
2. Next regular public meeting of the Police Board: Thursday, March 16, 2017, at 7:30 p.m.
3. Disciplinary actions
4. Orders issued by the Superintendent of Police during the previous month
5. Report of the Superintendent of Police
6. 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
www.ChicagoPoliceBoard.org

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

THURSDAY, JANUARY 19, 2017, 7:30 P.M.

MINUTES [Draft]

Board Members Present: President Lori E. Lightfoot, Vice President Ghian Foreman (via audio conference), Eva-Dina Delgado, Michael Eaddy (via audio conference), Steve Flores, Rita A. Fry, John H. Simpson, and Rhoda D. Sweeney.

Board Members Absent: None.

Others Present: Superintendent of Police Eddie T. Johnson, General Counsel to the Superintendent Charise Valente, Independent Police Review Authority Chief Administrator Sharon Fairley, Police Board Executive Director Max A. Caproni, and members of the public.

President Lightfoot called the meeting to order. She reported that Vice President Foreman and Rev. Eaddy are not able to attend the meeting in person and wish to attend via audio conference. Mr. Simpson moved to permit attendance via audio conference. The motion passed by a vote of 6 in favor (Lightfoot, Delgado, Flores, Fry, Simpson, and Sweeney) to 0 opposed.

1. Ms. Fry moved to approve the minutes of the Board's regular public meeting held on December 8, 2016. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, Simpson, and Sweeney) to 0 opposed.

2. President Lightfoot announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, February 16, 2017, at Chicago Public Safety Headquarters. Mr. Simpson 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 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, Simpson, and Sweeney) to 0 opposed.

3. President Lightfoot announced that the schedule of the Board's regular public meetings for 2017 is available at the meeting and is posted on the Board's website.

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. She then announced that the Board considered in a closed meeting two disciplinary cases, and that the Board will now take final action on these cases.

- Case Nos. 10 PB 2726 and 2727. President Lightfoot the following information. In 2011 the Police Board found Police Officers Brian Murphy and Jason Orsa guilty of engaging in an unjustified altercation while off duty, and discharged them from the Chicago Police Department. The Respondents appealed, and the Circuit Court reversed the Board's decision. In August 2016, the Appellate Court of Illinois reversed the Circuit Court and affirmed the Board's original decision. The Supreme Court of Illinois recently denied the Respondents' petition for leave to appeal. Brian Murphy and Jason Orsa have since resigned from the Chicago Police Department.

Ms. Sweeney moved to terminate the proceedings against Brian Murphy and Jason Orsa because they have resigned. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, Simpson, and Sweeney) to 0 opposed.

Ms. Fry reported that pursuant to Section 2-57-060(c) of the Municipal Code of Chicago, a panel of three members of Police Board, as authorized by the Open Meetings Act, considered in a closed meeting one matter on which the Chief Administrator of the Independent Police Review Authority and the Superintendent of Police did not agree regarding the discipline of a sergeant. Ms. Fry announced that the members of the panel—Board Members Eaddy, Fry, and Simpson—will now take action to resolve the issue regarding the recommendation for discipline.

- Case Nos. 16 RP 08. Ms. Fry reported the following information. This case involves an allegation that Sergeant Sean Tully failed to follow Department policy when he failed to bring an arrestee for medical and/or mental health treatment. The Chief Administrator recommended sustaining the allegation and suspending the sergeant for 120 days. The Superintendent concurred with the Sustained finding, but recommended a 28-day suspension.

Mr. Simpson moved to find that the Superintendent's response does not meet the burden of overcoming the Chief Administrator's recommendation for discipline. The motion passed by a vote of 3 in favor (Eaddy, Fry, and Simpson) to 0 opposed.

5. President Lightfoot announced that next item on the agenda is consideration of revisions to Article VI of the Police Board's Rules of Procedure. She reported the following information. A notice of the Board's plan to consider these revisions, and a draft of the revisions, were posted on the Board's website on January 3, 2017. These revisions are necessitated by the recent passage of the ordinance establishing the Civilian Office of Police Accountability (COPA). Article VI of the Police Board's Rules of Procedure sets forth the procedures for resolving disagreements between the Chief Administrator and the Superintendent of Police regarding the recommended discipline

for Police Department members. The ordinance that established the Independent Police Review Authority required a review of these matters by a panel of three Police Board members. The COPA ordinance changes this process by requiring review of these matters by one Police Board member.

Ms. Fry moved to amend Article VI of the Board's Rules of Procedure as set forth in the draft of the revisions posted on the Board's website and made available at this evening's meeting. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, Simpson, and Sweeney) to 0 opposed.

President Lightfoot announced that with the Board's approval of these revisions to its Rules of Procedure, the provisions of subsection 2-78-130(a)(iii) of the COPA ordinance pertaining solely to reviews of disciplinary-related recommendations by one member of the Police Board shall be implemented. She noted that this action does not affect the implementation of any other provision of subsection 2-78-130(a)(iii) or any other section of the COPA ordinance.

7. 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 and are available on the Police Department's website.

8. President Lightfoot noted that the next item of business is the Superintendent's report. Mr. Simpson moved that the oral presentation be waived, and that the report be received in writing. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, Simpson, and Sweeney) to 0 opposed.

9. 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 the discussion.*)

- Melvin Bailey spoke about the issues of crime, abandoned buildings, and liquor stores in the community.
- Mauri Bey spoke about the abridgement of her constitutional rights.
- Pamela Hunt spoke about policing and racism.
- Dorothy Holmes spoke about the fatal shooting of her son by a police officer.
- Raysurnett Morris spoke about her disciplinary case that was before the Police Board several years ago.
- President Lightfoot called upon EveAngel Yhwnewbn and there was no response.

- George Blakemore spoke on a variety of matters.
- Robert More spoke on a variety of matters.

President Lightfoot stated that all persons that had signed up in advance to speak had been called. Mr. Simpson moved to adjourn the meeting. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, Simpson, and Sweeney) to 0 opposed. President Lightfoot announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

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

	<u>BIA</u>	<u>BIA</u>	<u>IPRA</u>	<u>IPRA</u>	<u>OIG</u>	<u>OIG</u>	<u>Total</u>	<u>Total</u>
	<u>This Month</u>	<u>Year-to-Date</u>	<u>This Month</u>	<u>Year-to-Date</u>	<u>This Month</u>	<u>Year-to-Date</u>	<u>This Month</u>	<u>Year-to-Date</u>
<u>DISCHARGE CASES</u>								
Guilty, Discharged	0	0	0	0	0	0	0	0
Guilty, Suspended	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0
Charges Withdrawn--Respondent Resigned	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

SUSPENSION CASES: GREATER THAN 30 DAYS

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

BIA = Investigated by the CPD's Bureau of Internal Affairs
 IPRA = Investigated by the Independent Police Review Authority
 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 *JANUARY 2017*

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

E05-08 APPLICATION FOR POLICE OFFICER (ASSIGNED AS FIELD TRAINING OFFICER), TITLE CODE 9164

RESOURCES

FORMS RETENTION SCHEDULE - CPD-11.717

SPECIAL ORDER

S04-29 ILLINOIS SEXUAL ASSAULT INCIDENT PROCEDURES ACT
S10-07 AREA GANG STRATEGY MEETING

PERSONNEL AND TRAINING

During the month of **JANUARY 2017**, **126** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **21,453** Department attendees received In-Service/E-Learning training, which included: Body Worn Camera Training, Force Mitigation/Crisis Recognition & Response, LEMART, One-Day In-Service Training, Procedural Justice and Legitimacy, Power Test, TASER Repairs, Firearms Concealed Carry Act Online Course, Body Worn Cameras: Supervisory Duties, Commission on Accreditation for Law Enforcement Agencies (CALEA) Familiarization, Directives: December 2016, Domestic Violence 4-Part Refresher, Suspicious Activity Reporting (SAR) Line Officer Training, Use of Force Parts 1-4.

A total of **368** Chicago Police Recruits were in training along with **145** Pre-service Sergeants and **17** Metropolitan Police Recruits.

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

Police Board January 2017 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
January 2016	391	300	76.7%
2016 Year to Date	391	300	76.7%
January 2017	354	283	79.9%
2017 Year to Date	354	283	79.9%

BIA Admin Closed	Percent of BIA Total
89	22.8%
89	22.8%
65	18.4%
65	18.4%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
January 2016	211	77.9%	60	22.1%	271
2016 Year to Date	211	77.9%	60	22.1%	271
January 2017	218	76.5%	67	23.5%	285
2017 Year to Date	218	76.5%	67	23.5%	285

BIA Investigations Received

	2016	2017	+/-
January	211	218	7
Year to Date*	211	218	7

BIA Investigations Closed (Investigation Completed)

	2016	2017	+/-
	221	70	-151
	221	70	-151

BIA Investigative Findings (Includes Field Units)**

	January 2016	Percent of Total	YTD 2016	January 2017	Percent of Total	YTD 2017	YTD +/-
Sustained	20	9.0%	20	10	14.3%	10	-10
Exonerated	6	2.7%	6	3	4.3%	3	-3
Unfounded	45	20.4%	45	18	25.7%	18	-27
Not Sustained	21	9.5%	21	6	8.6%	6	-15
No Affidavit /NC	129	58.4%	129	33	47.1%	33	-96
	221		221	70		70	-151

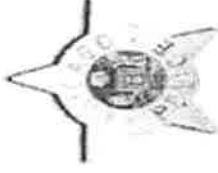
**IAD AND IPRA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

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.

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

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

	January 2016	Percent of Total	YTD 2016	January 2017	Percent of Total	YTD 2017	YTD +/-
000 - Violation Noted	0	0.0%	0	0	0.0%	0	0
100 - Reprimand	4	21.1%	4	7	38.9%	7	3
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	0	0.0%	0	1	5.6%	1	1
900 - Penalty Not Served	1	5.3%	1	1	5.6%	1	0
Suspended 1 to 5 days	5	26.3%	5	7	38.9%	7	2
Suspended 6 to 15 days	6	31.6%	6	2	11.1%	2	-4
Suspended 16 to 30 days	3	15.8%	3	0	0.0%	0	-3
	19	100.0%	19	18	100.0%	18	-1



Report Dates: 14 Feb 2017

Report Times: 0906 Hrs

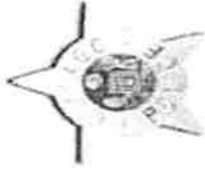
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CITY OF CHICAGO DEPARTMENT OF POLICE

SUMMARY OF SEPARATIONS BY CODE FOR JAN 2017 - CIVILIAN

SEPARATION CODE	DESCRIPTION	JAN 2017	JAN - JAN 2017	JAN 2016	JAN - JAN 2016	ALL OF 2016
810	RESIGN PENSION	1	1	1	1	35
812	RESIGN OTHER EMPLOY	1	1	0	0	5
819	SEP/OTHER CITY POS	0	0	0	0	11
821	RESIGN/OTHER	0	0	0	0	20
825	JOB ABANDONMENT	0	0	0	0	1
826	RESIGN/PERSONAL	0	0	0	0	2
828	RESIGN FROM LOA	0	0	4	4	11
856	DISCH/PROBATIONARY	0	0	0	0	1
860	DEATH	0	0	0	0	1
CIVILIAN TOTALS		2	2	5	5	87



Report Date: 14 Feb 2017
 Report Time: 0900 Hrs

Produced By
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE

SUMMARY OF SEPARATIONS BY CODE FOR JAN 2017 - SWORN

SEPARATION CODE	DESCRIPTION	JAN 2017	JAN - JAN 2017	JAN 2016	JAN - JAN 2016	ALL OF 2016
808	RESIGN PENSION/INVEST	4	4	2	2	12
809	RESIGN/UNDER INVEST	0	0	0	0	14
810	RESIGN PENSION	78	78	63	63	416
812	RESIGN OTHER EMPLOY	0	0	0	0	12
814	RSGN FAM RESP/DOHEST	0	0	0	0	1
819	SE/OTHER CITY POS	0	0	0	0	12
821	RESIGN/OTHER	0	0	2	2	12
825	JOB ABANDONMENT	0	0	0	0	1
825	RESIGN/PERSONAL	3	3	0	0	2
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	1	1	0	0	12
829	RESIGN FROM DPR	4	4	3	3	20
845	MANDATORY RETIREMENT	2	2	2	2	30
855	DISCHARGED	0	0	0	0	6
856	DISCH/PROBATIONARY	1	1	0	0	2
860	DEATH	0	0	0	0	1
SWORN TOTALS		93	93	72	72	564