



Monthly Police Board Meeting  
City of Chicago  
19 MARCH 2015



**POLICE BOARD**  
**CITY OF CHICAGO**

**PUBLIC MEETING**

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

**MARCH 19, 2015**  
**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, April 16, 2015, at 7:30 p.m.
3. Disciplinary actions
4. Report of review of minutes and recordings of past closed meetings
5. Orders issued by the Superintendent of Police during the previous month
6. Report of the Superintendent of Police
7. 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](http://www.ChicagoPoliceBoard.org)

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CITY OF CHICAGO**

**PUBLIC MEETING**

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3510 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS**

**THURSDAY, FEBRUARY 19, 2015, 7:30 P.M.**

**MINUTES [Draft]**

**Board Members Present:** President Demetrius E. Carney, Vice President Ghian Foreman, Melissa M. Ballate, William F. Conlon, Michael Eaddy (via audio conference), Rita A. Fry, Elisa Rodriguez, and Rhoda D. Sweeney.

**Board Members Absent:** Susan L. McKeever.

**Others Present:** General Counsel to the Superintendent Ralph M. Price, Independent Police Review Authority Chief Administrator Scott M. Ando, Police Board Executive Director Max A. Caproni, and members of the public.

President Carney called the meeting to order. He reported that Rev. Eaddy is not able to attend the meeting in person and wishes to attend via audio conference. Ms. Ballate moved to permit attendance via audio conference. The motion passed by a vote of 7 in favor (Carney, Foreman, Ballate, Conlon, Fry, Rodriguez, and Sweeney) to 0 opposed.

1. Ms. Fry moved to approve the minutes of the Board's public meeting of January 15, 2015. The motion passed by a vote of 8 in favor (Carney, Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed.

2. President Carney announced that the Board's next public meeting will be at 7:30 p.m. on Thursday, March 19, 2015, 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 8 in favor (Carney, Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed.

3. President Carney stated that a report of disciplinary actions taken by the Board during the previous month has been made available at the meeting and on the Board's website, and he noted that the Board's written findings and decisions are posted on the website. He then announced that

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

- Case No. 14 PB 2856. Ms. Ballate moved to find Police Officer Maurice Anderson guilty of the charges related to an off-duty domestic altercation, and to suspend him for a period of thirty (30) days. The motion passed by a vote of 6 in favor (Carney, Foreman, Ballate, Eaddy, Fry, and Sweeney) to 2 opposed (Conlon and Rodriguez). Ms. Ballate moved to adopt the written findings and decision and dissent that was reviewed by all Board members who participated in the case. The motion passed by a vote of 8 in favor (Carney, Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed.
- Case No. 14 PB 2867. Vice President Foreman moved to find Police Officer Marcos Hernandez guilty of unauthorized dissemination of information to a tow truck driver, and to discharge him from the Chicago Police Department. The motion passed by a vote of 8 in favor (Carney, Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed. Ms. Ballate moved to adopt the written findings and decision that was reviewed by all Board members who participated in the case. The motion passed by a vote of 8 in favor (Carney, Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed.
- Case No. 14 PB 2872. Ms. Fry moved to find Detective Jamie Duignan not guilty of the charges of insubordination. The motion passed by a vote of 5 in favor (Foreman, Conlon, Eaddy, Fry, and Rodriguez) to 3 opposed (Carney, Ballate, and Sweeney). Ms. Sweeney moved to adopt the written findings and decision and dissent that was reviewed by all Board members who participated in the case. The motion passed by a vote of 8 in favor (Carney, Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed.
- Case No. 14 PB 2873. Ms. Ballate moved to find Police Officer Quantilda Peterson not guilty of maltreating her daughter, and to reinstate her to her position with the Chicago Police Department. The motion passed by a vote of 8 in favor (Carney, Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed. Ms. Ballate moved to adopt the written findings and decision that was reviewed by all Board members who participated in the case. The motion passed by a vote of 8 in favor (Carney, Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed.

President Carney stated that the decisions in the above cases will be entered as of today's date and will be issued to the parties, and that a copy of the written decisions will be posted on the Board's website within ten business days pursuant to the Municipal Code of Chicago.

4. President Carney announced that copies of orders issued by the Superintendent of Police during the previous month are listed in the blue books made available at the meeting and are available on the Police Department's website.

5. President Carney noted that the next item of business is the Superintendent's report. Ms. Fry 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 (Carney, Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed.

6. President Carney 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*).

- President Carney called upon Jacob Klippenstein, Queen Sister, and Robert More, and there was no response.

President Carney stated that all persons that had signed up in advance to speak had been called. Ms. Fry moved to adjourn the meeting. The motion passed by a vote of 8 in favor (Carney, Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed.

Respectfully submitted,

/s/ Max A. Caproni  
Executive Director

**Chicago Police Board  
Monthly Report of Decisions  
February 2015**

	<u>BIA</u>		<u>IPRA</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>
<b><u>DISCHARGE CASES</u></b>						
Guilty, Discharged	1	1	0	0	1	1
Guilty, Suspended	0	0	0	0	0	0
Not Guilty	1	3	1	1	2	4
Charges Withdrawn--Respondent Resigned	0	0	0	0	0	0
Charges Dismissed	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>3</b>	<b>5</b>
<b><u>SUSPENSION CASES: GREATER THAN 30 DAYS</u></b>						
Guilty, Recommended Penalty	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	0	0	0
Guilty, Penalty Reduced	0	0	1	1	1	1
Not Guilty	0	0	0	0	0	0
Charges Withdrawn	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b><u>SUSPENSION CASES: 6 THROUGH 30 DAYS</u></b>						
Sustained, Full Penalty	0	0	0	0	0	0
Sustained, Penalty Reduced	0	0	0	0	0	0
Not Sustained, Penalty Reversed	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

BIA = Investigated by the CPD's Bureau of Internal Affairs

IPRA = Investigated by the Independent Police Review Authority

**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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This communication summarizes new or amended directives issued by Superintendent Garry F. McCarthy between **01 February 2015** and **28 February 2015**.

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>

## **GENERAL ORDERS**

**G03-02-03** Deadly Force

## **SPECIAL ORDERS**

**S01-01** Department Awards  
**S01-01-01** Description of and Eligibility for Department Awards  
**S04-22-01** Exemptions and Restrictions for Issuing ANOV Citations  
**S05-08** Homeland Security Preparedness  
**S05-08-01** National Terrorism Advisory System  
**S05-08-02** Homeland Security Operational Response  
**S06-02** Live Lineups, Photo Lineups, and Showups

## **UNIFORM AND PROPERTY**

**U04-02-05** Police Carbine Operator Program

## **EMPLOYEE RESOURCE**

**E-05-04-01** Academic Selection Board  
**E-05-20** Application for Explosives Technician I, Title Code 9158

## **PERSONNEL AND TRAINING**

During the month of **February 2015**, **89** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **19,922** Department attendees received In-Service/E-Learning training, which included: Patrol Carbine Operator Course and Requalification, LEMART, Law Enforcement Protective Measures, Taser Qualification and Recertification, In-service Firearm Review (3.5 Hr), Striker Fired 1-Day and 2-Day Transition Course, Domestic Violence 4-Part Refresher, Firearms Concealed Carry Act Online Course, Contact Information System, First Amendment Online Training, Crowd Control Online Review, Hate Crime Online Training (ADL) – 3 Part Program, Hazmat Annual Refresher, Pedestrian Safety, Occupational Exposure to Disease Refresher, Vehicle Pursuits and Balancing Test, Use of Force Policy, Meth Awareness 4-Part Program.

A total of **356** Chicago Police Recruits were in training along with **61** Metropolitan Police Recruits.

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

**Police Board February 2015 Complaint Statistics**

**Log Numbers Received in ICLEAR**

	Total Received	Assigned to BIA	Percent of Total
<b>February 2014</b>	454	335	73.8%
<b>2014 Year to Date</b>	908	672	74.0%
<b>February 2015</b>	356	278	78.1%
<b>2015 Year to Date</b>	788	622	78.9%

BIA Admin Closed	Percent of BIA Total
135	29.7%
295	32.5%
69	19.4%
185	23.5%

**Pre-Affidavit Investigations**

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
<b>February 2014</b>	200	70.9%	82	29.1%	282
<b>2014 Year to Date</b>	377	70.6%	157	29.4%	534
<b>February 2015</b>	209	75.7%	67	24.3%	276
<b>2015 Year to Date</b>	437	76.7%	133	23.3%	570

**BIA Investigations Received**

	2014	2015	+/-
<b>February</b>	200	209	9
<b>Year to Date*</b>	377	437	60

**BIA Investigations Closed (Investigation Completed)**

2014	2015	+/-
231	71	-160
449	236	-213

**BIA Investigative Findings\*\* (Includes Field Units)**

	February 2014	Percent of Total	YTD 2014	February 2015	Percent of Total	YTD 2015	YTD +/-
<b>Sustained</b>	25	10.8%	49	4	5.6%	27	-22
<b>Exonerated</b>	13	5.6%	15	1	1.4%	7	-8
<b>Unfounded</b>	22	9.5%	56	12	16.9%	43	-13
<b>Not Sustained</b>	17	7.4%	38	6	8.5%	15	-23
<b>No Affidavit /NC</b>	154	66.7%	291	48	67.6%	144	-147
	231		449	71		236	-213

**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)

	February 2014	Percent of Total	YTD 2014	February 2015	Percent of Total	YTD 2015	YTD +/-
<b>000 - Violation Noted</b>	1	3.2%	26	8	12.5%	22	-4
<b>100 - Reprimand</b>	4	12.9%	40	30	46.9%	50	10
<b>200 - Susp Over 30 days</b>	0	0.0%	0	0	0.0%	0	0
<b>800 - Resigned Not Served</b>	2	6.5%	5	1	1.6%	2	-3
<b>900 - Penalty Not Served</b>	1	3.2%	5	0	0.0%	1	-4
<b>Suspended 1 to 5 days</b>	19	61.3%	32	19	29.7%	33	1
<b>Suspended 6 to 15 days</b>	3	9.7%	6	5	7.8%	6	0
<b>Suspended 16 to 30 days</b>	1	3.2%	2	1	1.6%	3	1
	31	100.0%	116	64	100.0%	117	1

Report Date: 17 Mar 2015

Report Time: 0840 Hrs

Produced By

OEMC IT Data Warehouse

# CITY OF CHICAGO DEPARTMENT OF POLICE



## SUMMARY OF SEPARATIONS FOR FEB 2015 - CIVILIAN

SEPARATION CODE	DESCRIPTION	FEB 2015	JAN - FEB 2015	FEB 2014	JAN - FEB 2014	ALL OF 2014
810	RESIGN PENSION	2	5	2	9	58
812	RESIGN OTHER EMPLOY	1	2	1	1	4
815	RESIGN MEDICAL REASN	0	0	0	0	2
819	SEP/OTHER CITY POS	0	0	0	0	10
821	RESIGN/OTHER	1	1	0	1	10
824	RESIGN FROM LAY-OFF	0	0	0	0	1
825	JOB ABANDONMENT	0	1	1	1	2
826	RESIGN/PERSONAL	0	0	0	0	1
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	1	2	0	0	4
845	MANDATORY RETIREMENT	0	0	0	0	1
855	DISCHARGED	0	0	0	0	1
858	PROGRAM TERMINATION	0	0	0	0	1
860	DEATH	0	0	0	0	1
881	EXPIRATION OF LOA	0	0	0	0	2
	<b>CIVILIAN TOTALS</b>	<b>5</b>	<b>11</b>	<b>4</b>	<b>12</b>	<b>99</b>

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

Report Date: 17 Mar 2015  
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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS FOR FEB 2015 - SWORN

SEPARATION CODE	DESCRIPTION	FEB 2015	JAN - FEB 2015	FEB 2014	JAN - FEB 2014	ALL OF 2014
807	RES/DISCHARGE APPROV	0	0	0	0	1
808	RESIGN PENSIO/INVEST	0	1	2	2	10
809	RESIGN/UNDER INVEST	0	0	1	1	7
810	RESIGN PENSION	32	66	10	47	268
812	RESIGN OTHER EMPLOY	1	1	0	0	11
819	SEP/OTHER CITY POS	0	0	0	0	16
821	RESIGN/OTHER	2	3	1	3	15
826	RESIGN/PERSONAL	0	0	0	0	3
827	RELOCATION	0	0	0	0	2
828	RESIGN FROM LOA	0	1	0	1	15
829	RESIGN FROM DPR	3	4	1	3	22
845	MANDATORY RETIREMENT	4	7	3	5	44
855	DISCHARGED	0	0	0	0	2
856	DISCH/PROBATIONARY	0	0	0	0	8
860	DEATH	0	0	1	5	8
861	EXPIRATION OF LOA	0	0	0	0	6
	<b>SWORN TOTALS</b>	42	83	19	67	438

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