



Monthly Police Board Meeting
City of Chicago
20 AUGUST 2015



**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

**AUGUST 20, 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, September 17, 2015, 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, JULY 16, 2015, 7:30 P.M.

MINUTES [Draft]

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

Board Members Absent: Michael Eaddy.

Others Present: Superintendent of Police Garry F. McCarthy, 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 Mr. Conlon 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 6 in favor (Carney, Foreman, Ballate, Fry, Rodriguez, and Sweeney) to 0 opposed.

1. Ms. Fry moved to approve the minutes of the Board's public meeting of June 18, 2015. The motion passed by a vote of 7 in favor (Carney, Foreman, Ballate, Conlon, 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, August 20, 2015, at Chicago Public Safety Headquarters. Ms. Ballate 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 7 in favor (Carney, Foreman, Ballate, Conlon, 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 appears in the blue books made available at the meeting, and he noted that this

report and the Board's written findings and decisions are posted on the Board's website. He reported that there are no disciplinary cases on the agenda for this evening's public meeting.

4. President Carney announced that copies of orders 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.

5. President Carney noted that the next item of business is the Superintendent's report. Superintendent McCarthy discussed the level of violence during Fourth of July weekend, noting that it was less than last year and that there were no shootings in Englewood, and he reported on the Department's violence reduction strategy. Superintendent McCarthy concluded by thanking President Carney for his nearly twenty years of service as President of the Police Board. *(See the transcript of the meeting, posted on the Board's website, for a complete report of the discussion.)*

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)*.

- Michelle Brown, Tamera Robinson, LaCreshia Birts, Rachel Williams, Crista Noel, and Grace Maddingly spoke on the fatal shooting of Rekia Boyd by Detective Dante Servin while off duty, and about police misconduct.
- An individual named Marzena, speaking on behalf of Auguscik Grazyna, stated that Ms. Grazyna's life partner was killed by a motorist, and alleged that two responding police officers failed in their duty to test the driver for alcohol use and did not issue any tickets. President Carney asked the speaker to meet with General Counsel Price after the meeting.
- Robert More spoke on a variety of matters.
- President Carney called upon Queen Sister and Dale Prince, and there was no response.

President Carney stated that all persons that had signed up in advance to speak had been called. He then noted that this is his final Board meeting as President of the Board, and stated that it has been an honor to serve the people of Chicago. Vice President Foreman noted that President Carney has considered over 1,300 disciplinary cases, led the search for four Superintendents, and presided over more than 200 public meetings. On behalf of the Board, he thanked President Carney for his service and leadership. President Carney announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

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

	<u>BIA This Month</u>	<u>BIA Year-to-Date</u>	<u>IPRA This Month</u>	<u>IPRA Year-to-Date</u>	<u>Total This Month</u>	<u>Total Year-to-Date</u>
<u>DISCHARGE CASES</u>						
Guilty, Discharged	0	2	0	0	0	2
Guilty, Suspended	0	1	0	0	0	1
Not Guilty	0	4	0	3	0	7
Charges Withdrawn--Respondent Resigned	0	0	0	0	0	0
Charges Dismissed	0	0	0	0	0	0
Total	0	7	0	3	0	10
<u>SUSPENSION CASES: GREATER THAN 30 DAYS</u>						
Guilty, Recommended Penalty	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	0	0	0
Guilty, Penalty Reduced	0	0	0	1	0	1
Not Guilty	0	0	0	1	0	1
Charges Withdrawn	0	0	0	0	0	0
Total	0	0	0	2	0	2
<u>SUSPENSION CASES: 6 THROUGH 30 DAYS</u>						
Cases Decided	0	0	0	0	0	0

Note: Under the current union contracts, an officer no longer has the option of requesting Police Board review of a suspension of 30 days or fewer (except in cases in which the union decides to not advance the officer's grievance to arbitration).

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.

TABLE OF CONTENTS

Preface: Agenda, Minutes, Decisions, Attendance and Participation Policy

DIGEST OF DIRECTIVES ISSUED DURING JULY 2015

GENERAL ORDERS.....	2
SPECIAL ORDERS.....	2
DEPARTMENT NOTICES.....	2
EMPLOYEE RESOURCES.....	2
UNIFORM AND PROPERTY.....	2
RESOURCES.....	2
PERSONNEL AND TRAINING.....	3
IAD AND IPRA STATISTICS.....	
COMPLAINTS RECEIVED, COMPLETED, AND DISPOSITION.....	4
DISCIPLINARY ACTIONS.....	5
SEPARATION REPORT.....	
CIVILIAN.....	6
SWORN.....	7

This communication summarizes new or amended directives issued by Superintendent Garry F. McCarthy between **01 July 2015** and **31 July 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

G08-01 Complaint and Disciplinary Procedures

SPECIAL ORDERS

S02-01-07 Older Adults At Risk
S04-07-11 Automated Traffic Crash Reporting System – Pilot Program
S04-14-08 Cancellation of Personal Service Citation Books
S04-18-01 Inventorying Narcotics Evidence
S04-26-12 Alternative Cannabis Enforcement Program
S06-01-02 Detention Facilities General Procedures and Responsibilities
S07-03-03 Vehicle Tows by Private Towing Firms
S08-01-01 Conduct of Complaint Investigations
S08-01-02 Special Situations Involving Allegations of Misconduct
S10-06 Targeted Repeat-Offender Apprehension and Prosecution (T.R.A.P.) Program

DEPARTMENT NOTICE

D15-06 Domestic Violence Assessment Pilot program – Phase II

UNIFORM AND PROPERTY

U04-01-06 Crossing Guard Uniforms/Equipment
U04-02-01 Department Approved Semiautomatic Pistols and Ammunition
U06-03 Specialty Uniform Items and Equipment
U06-03-12 Uniform – Crossing Guard, High Visibility Outerwear

PERSONNEL AND TRAINING

During the month of **July 2015**, **112** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **5,841** Department attendees received In-Service/E-Learning training, which included: Patrol Carbine Operator Course and Requalification, Law Enforcement Medical and Rescue Training (LEMART), Gang Violence Reduction Strategy, Procedural Justice 2, Taser Qualification and Recertification, Automated Contact Card User Guide, Domestic Violence 4-Part Refresher, Firearms Concealed Carry Act Online Course, Contact Information System, Crowd Control Online Review, Hate Crime Online Training (ADL) – 3 Part Program, Hazmat Annual Refresher, Meth Awareness 4-Part Program, Occupational Exposure to Disease Refresher, Pedestrian Safety, Traffic Crash Investigations, Use of Force Policy, Vehicle Pursuits and Balancing Test.

A total of **262** Chicago Police Recruits were in training along with **9** Metropolitan Police Recruits.

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

Police Board July 2015 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
July 2014	619	455	73.5%
2014 Year to Date	3,870	2,833	73.2%
July 2015	518	363	70.1%
2015 Year to Date	3,276	2,445	74.6%

BIA Admin Closed	Percent of BIA Total
184	29.7%
1,190	30.7%
130	25.1%
906	27.7%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
July 2014	271	74.7%	92	25.3%	363
2014 Year to Date	1,643	71.6%	651	28.4%	2,294
July 2015	233	62.1%	142	37.9%	375
2015 Year to Date	1,539	72.9%	573	27.1%	2,112

BIA Investigations Received

	2014	2015	+/-
July	271	233	-38
Year to Date*	1,643	1,539	-104

BIA Investigations Closed (Investigation Completed)

	2014	2015	+/-
July	313	126	-187
Year to Date*	1,820	1,518	-302

BIA Investigative Findings (Includes Field Units)**

	July 2014	Percent of Total	YTD 2014	July 2015	Percent of Total	YTD 2015	YTD +/-
Sustained	24	7.7%	171	7	5.6%	135	-36
Exonerated	5	1.6%	43	1	0.8%	33	-10
Unfounded	39	12.5%	267	16	12.7%	247	-20
Not Sustained	25	8.0%	169	8	6.3%	152	-17
No Affidavit /NC	220	70.3%	1,170	94	74.6%	951	-219
	313		1,820	126		1,518	-302

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)

	July 2014	Percent of Total	YTD 2014	July 2015	Percent of Total	YTD 2015	YTD +/-
000 - Violation Noted	9	10.8%	67	5	22.7%	48	-19
100 - Reprimand	24	28.9%	119	6	27.3%	105	-14
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	10	12.0%	38	0	0.0%	16	-22
900 - Penalty Not Served	1	1.2%	10	2	9.1%	13	3
Suspended 1 to 5 days	32	38.6%	137	7	31.8%	89	-48
Suspended 6 to 15 days	5	6.0%	19	2	9.1%	19	0
Suspended 16 to 30 days	2	2.4%	13	0	0.0%	6	-7
	83	100.0%	403	22	100.0%	296	-107

Report Date: 07 Aug 2015
 Report Time: 0810 Hrs
 Produced By
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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS FOR JUL 2015 - CIVILIAN

SEPARATION CODE	DESCRIPTION	JUL 2015	JAN - JUL 2015	JUL 2014	JAN - JUL 2014	ALL OF 2014
809	RESIGN/UNDER INVEST	0	1	0	0	0
810	RESIGN PENSION	1	27	4	36	59
812	RESIGN OTHER EMPLOY	0	4	0	1	4
815	RESIGN MEDICAL REASN	0	0	2	2	2
819	SEP/OTHER CITY POS	0	4	1	3	10
821	RESIGN/OTHER	0	5	1	9	10
823	LAY-OFF	0	2	0	0	0
824	RESIGN FROM LAY-OFF	0	0	0	0	1
825	JOB ABANDONMENT	0	1	0	1	2
826	RESIGN/PERSONAL	0	0	0	0	1
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	0	2	0	2	4
845	MANDATORY RETIREMENT	0	0	0	1	1
855	DISCHARGED	0	0	0	1	1
858	PROGRAM TERMINATION	0	0	0	0	1
860	DEATH	0	0	0	2	2
881	EXPIRATION OF LOA	0	0	0	1	2
CIVILIAN TOTALS		1	46	8	59	101

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

Report Date: 07 Aug 2015
 Report Time: 0910 Hrs

Produced By
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS FOR JUL 2015 - SWORN

SEPARATION CODE	DESCRIPTION	JUL 2015	JAN - JUL 2015	JUL 2014	JAN - JUL 2014	ALL OF 2014
807	RESIDISCHARGE APPROV	0	0	0	1	1
808	RESIGN PENSIO/INVEST	0	2	0	4	10
809	RESIGN/UNDER INVEST	0	1	0	2	7
810	RESIGN PENSION	33	205	29	156	268
812	RESIGN OTHER EMPLOY	1	6	2	8	11
816	RESIGN FIN SCHOOL	0	1	0	0	0
819	SEP/OTHER CITY POS	0	1	0	11	16
821	RESIGN/OTHER	2	11	0	10	15
825	JOB ABANDONMENT	0	0	0	0	1
826	RESIGN/PERSONAL	0	0	0	1	3
827	RELOCATION	0	0	0	1	2
828	RESIGN FROM LOA	0	4	0	4	16
829	RESIGN FROM DPR	2	9	2	17	22
845	MANDATORY RETIREMENT	6	29	2	22	44
855	DISCHARGED	0	0	1	3	3
856	DISCH/PROBATIONARY	0	3	2	4	8
860	DEATH	0	1	0	8	8
881	EXPIRATION OF LOA	0	0	0	4	5
	SWORN TOTALS	44	273	38	256	440

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