



Monthly Police Board Meeting
City of Chicago
15 JANUARY 2015



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

JANUARY 15, 2015
7:30 P.M.

AGENDA

1. Approval of the minutes of the previous public meeting
2. Schedule of regular monthly meetings for 2015
3. Next regular public meeting of the Police Board: Thursday, February 19, 2015, at 7:30 p.m.
4. Disciplinary actions
5. Notice regarding revision of the Police Board's *Rules of Procedure*
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
www.ChicagoPoliceBoard.org

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

THURSDAY, DECEMBER 11, 2014, 6:30 P.M.

MINUTES [Draft]

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

Board Members Absent: Melissa M. Ballate.

Others Present: First Deputy Superintendent of Police Alfonza Wysinger, First Assistant General Counsel to the Superintendent William E. Bazarek, Independent Police Review Authority Supervisor Bruce Dean, Police Board Executive Director Max A. Caproni, Police Department command personnel, 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. Vice President Foreman moved to permit attendance via audio conference. The motion passed by a vote of 7 in favor (Carney, Foreman, Conlon, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed.

1. Ms. Fry moved to approve the minutes of the Board's public meeting of November 20, 2014. The motion passed by a vote of 8 in favor (Carney, Foreman, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed.

2. President Carney stated that the Board's schedule of regular monthly public meetings for 2015 is included in the blue books made available at the meeting and will be posted on the Board's website.

3. President Carney announced that the Board's next public meeting will be at 7:30 p.m. on Thursday, January 15, 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, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed.

4. 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. 13 PB 2846. Rev. Eaddy moved to find Police Officer Adis Klincevic not guilty of using illegal steroids. The motion passed by a vote of 6 in favor (Carney, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 2 opposed (Foreman and Conlon). Mr. Conlon 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, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed.
- Case No. 14 PB 2854. Vice President Foreman moved to find Police Officer Matthew Ripley not guilty of violating the law and Department rules by taking Valium. The motion passed by a vote of 8 in favor (Carney, Foreman, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed. Ms. Fry 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, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed.
- Case No. 14 PB 2859. Vice President Foreman moved to reprimand Sergeant Jesse Terrazas for failing to properly supervise his subordinates during a narcotics investigation. The motion passed by a vote of 5 in favor (Carney, Foreman, Fry, Rodriguez, and Sweeney) to 3 opposed (Conlon, Eaddy, and McKeever). Ms. Fry 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, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed.
- Case No. 14 PB 2865. Mr. Conlon moved to find Detective Alfredo Vivas Jr. not guilty of violating the law and Department rules by taking Tylenol 3 with codeine. The motion passed by a vote of 8 in favor (Carney, Foreman, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed. Ms. Fry 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, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed.
- Case No. 14 PB 2868. Ms. Fry moved to find Police Officer Daniel Dahill not guilty of shoplifting while on duty. The motion passed by a vote of 7 in favor (Carney, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 1 opposed (Foreman). Ms. Fry

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, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed.

- Case No. 14 SR 2335. Ms. Fry moved to sustain the allegations against Police Officer Kevin Beatovic for insubordination, and to sustain the 15-day suspension ordered by the Superintendent. The motion passed by a vote of 8 in favor (Carney, Foreman, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed. Ms. Fry 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, Conlon, Eaddy, Fry, McKeever, 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.

5. President Carney reported that pursuant to Rule 52, the Superintendent has requested the Board's permission to solicit funds from sponsors for the Annual Police Recognition Ceremony and Luncheon to be held in May 2015. Mr. Conlon moved to approve the Superintendent's request, conditional upon an accounting of all funds received and expended being provided to the Police Board following the conclusion of this event. The motion passed by a vote of 8 in favor (Carney, Foreman, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed.

6. 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.

7. President Carney noted that the next item of business is the Superintendent's report. Vice President Foreman 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, Conlon, Eaddy, Fry, McKeever, Rodriguez, and Sweeney) to 0 opposed.

8. 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*).

- Andrew Willoughby read a statement alleging actions by the police that violated the First Amendment and CPD policy at a protest march on December 5.
- President Carney called upon Dan Tuls and there was no response.

- Robert More spoke on a variety of matters.

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

Respectfully submitted,

/s/ Max A. Caproni
Executive Director



POLICE BOARD
CITY OF CHICAGO

SCHEDULE OF REGULAR PUBLIC MEETINGS FOR 2015

Below is the schedule of the Police Board's regular monthly public meetings for 2015:

Thursday	January 15	7:30 p.m.
Thursday	February 19	7:30 p.m.
Thursday	March 19	7:30 p.m.
Thursday	April 16	7:30 p.m.
Thursday	May 21	7:30 p.m.
Thursday	June 18	7:30 p.m.
Thursday	July 16	7:30 p.m.
Thursday	August 20	7:30 p.m.
Thursday	September 17	7:30 p.m.
Thursday	October 15	7:30 p.m.
Thursday	November 19	7:30 p.m.
Thursday	December 10	7:30 p.m.

The location of each meeting will be announced in advance on the Police Board's website.

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 Independent Police Review Authority (or his 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 2014**

	<u>BIA</u>	<u>BIA</u>	<u>IPRA</u>	<u>IPRA</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>DISCHARGE CASES</u>						
Guilty, Discharged	0	4	0	2	0	6
Guilty, Suspended	0	0	0	1	0	1
Guilty, Reprimanded	1	3	0	0	1	3
Not Guilty	4	6	0	0	4	6
Charges Withdrawn--Respondent Resigned	0	5	0	0	0	5
Charges Dismissed	0	1	0	0	0	1
Total	5	19	0	3	5	22
<u>SUSPENSION CASES: GREATER THAN 30 DAYS</u>						
Guilty, Recommended Penalty	0	0	0	2	0	2
Guilty, Penalty Increased	0	1	0	0	0	1
Guilty, Penalty Reduced	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0
Charges Withdrawn	0	5	0	0	0	5
Total	0	6	0	2	0	8
<u>SUSPENSION CASES: 6 THROUGH 30 DAYS</u>						
Sustained, Full Penalty	1	2	0	11	1	13
Sustained, Penalty Reduced	0	5	0	2	0	7
Not Sustained, Penalty Reversed	0	0	0	2	0	2
Total	1	7	0	15	1	22

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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 and Participation Policy**

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This communication summarizes new or amended directives issued by Superintendent Garry F. McCarthy between 01 December 2014 and 31 December 2014.

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

- G01-02** Department Organization for Command
- G01-02-01** Organization and Functions of the Office of the Superintendent
- G01-02-02** Organization and Functions of the Office of the First Deputy Superintendent
- G01-02-03** Organization and Functions of the Bureau of Patrol
- G01-02-04** Organization and Functions of the Bureau of Detectives
- G01-02-05** Organization and Functions of the Bureau of Organized Crime
- G01-02-06** Organization and Functions of the Bureau of Support Services

SPECIAL ORDERS

- S02-05-10** Trespass Affidavit Program
- S04-17** Processing Vice Complaints
- S04-25** City Licensed Premises and Licensees
- S04-25-01** License Revocation Procedures
- S06-01-06** Arrest Report and Related Documents
- S06-02** Live Lineups, Photo Lineups, and Showups
- S06-10** Court Call Schedule

DEPARTMENT NOTICES

- D14-10** Bureau of Patrol 10.5 Hour Squad Schedule – Pilot Program

UNIFORM AND PROPERTY

- U04-01** Personal Appearance, Uniform/Citizen's Dress and Equipment
- U06-01** Prescribed Uniform Items and Equipment
- U06-01-16** Nameplates and Unit Designators

RESOURCES

Department Forms: Series 22.000 through 24.000
Department Directives System (DDS) Index – CPD-11.716
Forms Retention Schedule – CPD-11.717

PERSONNEL AND TRAINING

During the month of **December 2014**, **107** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **6,317** Department attendees received In-Service/E-Learning training, which included: One Day to Wellness, 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 Transition Course, 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, Pedestrian Safety, Parking Monitor Application, Vehicle Pursuits and Balancing Test, Use of Force Policy, Gang Violence Reduction Strategy (GG 10-01).

429 members completed the 40 hour Crisis Intervention Training in 2014. **179** newly-promoted Sergeants and **47** newly-promoted Lieutenants received supervisor CIT training.

A total of **204** Chicago Police Recruits were in training along with **29** Metropolitan Police Recruits.

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

Police Board December 2014 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
December 2013	473	353	74.6%
2013 Year to Date	7,569	5,655	74.7%
December 2014	424	324	76.4%
2014 Year to Date	6,327	4,676	73.9%

BIA Admin Closed	Percent of BIA Total
166	35.1%
2,621	34.6%
63	14.9%
1,828	28.9%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
December 2013	187	69.0%	84	31.0%	271
2013 Year to Date	3,034	69.7%	1,319	30.3%	4,353
December 2014	261	78.4%	72	21.6%	333
2014 Year to Date	2,848	72.8%	1,063	27.2%	3,911

BIA Investigations Received

	2013	2014	+/-
December	187	261	74
Year to Date*	3,034	2,848	-186

BIA Investigations Closed (Investigation Completed)

	2013	2014	+/-
	187	153	-34
	3,257	2,941	-316

BIA Investigative Findings (Includes Field Units)**

	December 2013	Percent of Total	YTD 2013	December 2014	Percent of Total	YTD 2014	YTD +/-
Sustained	20	10.7%	438	10	6.5%	253	-185
Exonerated	4	2.1%	91	5	3.3%	76	-15
Unfounded	17	9.1%	377	30	19.6%	461	84
Not Sustained	20	10.7%	295	12	7.8%	261	-34
No Affidavit /NC	126	67.4%	2,056	96	62.7%	1,890	-166
	187		3,257	153		2,941	-316

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 2013	Percent of Total	YTD 2013	December 2014	Percent of Total	YTD 2014	YTD +/-
000 - Violation Noted	1	16.7%	11	2	33.3%	85	74
100 - Reprimand	3	50.0%	22	3	50.0%	153	131
200 - Susp Over 30 days	0	0.0%	1	0	0.0%	3	2
800 - Resigned Not Served	1	16.7%	40	0	0.0%	55	15
900 - Penalty Not Served	0	0.0%	16	0	0.0%	17	1
Suspended 1 to 5 days	0	0.0%	29	1	16.7%	189	160
Suspended 6 to 15 days	0	0.0%	14	0	0.0%	26	12
Suspended 16 to 30 days	1	16.7%	12	0	0.0%	18	6
	6	100.0%	145	6	100.0%	546	401

Report Date: 12 Jan 2015
 Report Time: 15:40 Hrs

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 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS FOR DEC 2014 - CIVILIAN

SEPARATION CODE	DESCRIPTION	DEC 2014	JAN - DEC 2014	DEC 2013	JAN - DEC 2013	ALL OF 2013
809	RESIGN/UNDER INVEST	0	0	0	1	1
810	RESIGN PENSION	1	55	5	58	58
812	RESIGN OTHER EMPLOY	1	4	0	0	0
815	RESIGN MEDICAL REASN	0	2	0	0	0
819	SEP/OTHER CITY POS	1	10	0	3	3
821	RESIGN/OTHER	0	10	3	11	11
824	RESIGN FROM LAY-OFF	0	1	0	0	0
825	JOB ABANDONMENT	0	2	0	1	1
827	RELOCATION	0	0	0	1	1
828	RESIGN FROM LOA	0	4	1	6	6
845	MANDATORY RETIREMENT	0	1	0	0	0
855	DISCHARGED	0	1	0	0	0
858	PROGRAM TERMINATION	0	1	0	0	0
860	DEATH	0	1	0	3	3
870	REDUCTION IN FORCE	0	0	0	5	5
881	EXPIRATION OF LOA	0	2	0	2	2
	CIVILIAN TOTALS	3	94	9	91	91

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

Report Date: 12 Jan 2015
 Report Time: 15:40 Hrs

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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS FOR DEC 2014 - SWORN

SEPARATION CODE	DESCRIPTION	DEC 2014	JAN - DEC 2014	DEC 2013	JAN - DEC 2013	ALL OF 2013
807	RES/DISCHARGE APPROV	0	1	0	0	0
808	RESIGN PENSIO/INVEST	1	10	0	9	9
809	RESIGN/UNDER INVEST	0	7	0	4	4
810	RESIGN PENSION	22	263	24	155	155
812	RESIGN OTHER EMPLOY	0	11	0	4	4
819	SEP/OTHER CITY POS	1	15	0	3	3
821	RESIGN/OTHER	0	14	0	6	6
826	RESIGN/PERSONAL	0	3	0	0	0
827	RELOCATION	0	3	0	0	0
828	RESIGN FROM LOA	0	14	0	4	4
829	RESIGN FROM DPR	1	22	0	7	7
845	MANDATORY RETIREMENT	1	43	1	28	28
855	DISCHARGED	0	2	0	4	4
856	DISCH/PROBATIONARY	0	7	0	0	0
860	DEATH	0	8	0	6	6
881	EXPIRATION OF LOA	0	6	0	2	2
SWORN TOTALS		26	429	25	232	232

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