



Monthly Police Board Meeting
City of Chicago
28 February 2018



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

FEBRUARY 28, 2018
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 22, 2018, at 7:30 p.m.
3. Disciplinary actions
4. Notice regarding amendments to the Police Board's Rules of Procedure
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
ChicagoPoliceBoard.org

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

THURSDAY, JANUARY 18, 2018, 7:30 P.M.

MINUTES [Draft]

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

Board Members Absent: None.

Others Present: Chicago Police Department Chief of Patrol Fred Waller, 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. She reported that Rev. Eaddy is unable to attend the meeting in person. Vice President Foreman moved to permit attendance via audio conference. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Delgado, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

1. Mr. Flores moved to approve the minutes of the Board's regular public meeting held on December 14, 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 stated that the schedule of the Board's regular public meetings for 2018 has been made available at this evening's meeting and has been posted on the Board's website.

3. President Lightfoot announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, February 15, 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.

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. 17 PB 2928 & 2929. Mr. Simpson moved to find Police Officer Jaime Gaeta and Detective Harry Matheos guilty of firing into a moving vehicle without justification, and to suspend them from the Chicago Police Department for a period of one year. The motion passed by a vote of 5 in favor (Lightfoot, Eaddy, Flores, Simpson, and Zopp) to 1 opposed (O'Malley). Mr. Simpson moved to adopt the written findings and decision and dissent that have been reviewed by all Board members who participated in the case. The motion passed by a vote of 6 in favor (Lightfoot, Eaddy, Flores, O'Malley, Simpson, and Zopp) to 0 opposed. (Board Members Delgado, Foreman, and Sweeney recused themselves from this case pursuant to §2-57-060(c) of the Municipal Code of Chicago.)

President Lightfoot stated that the decision 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 decision will be posted on the Board's website as required by the Municipal Code of Chicago.

5. President Lightfoot reported that pursuant to Rule 52, the Superintendent has requested the Board's permission to solicit funds from sponsors for two upcoming events: the Annual Police Recognition Ceremony and Luncheon to be held in May 2018, and the Major Cities Chiefs and International Association of Chiefs of Police conference to be held in 2019. Ms. Zopp moved to approve the Superintendent's requests, conditional upon an accounting of all funds received and expended being provided to the Police Board following the conclusion of this events. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

6. 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.

7. 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 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

8. 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.*)

- Kit Brennan and Michael Elliot spoke about the fatal shooting of Quintonio LeGrier and Bettie Jones by Police Officer Robert Rialmo, and demanded that Officer Rialmo be fired.
- Pamela Hunt spoke about the issues of racism and discrimination in policing.
- Trina Kim Townsend read a statement in which she alleged that from the age of 14 until she was 18 she was repeatedly raped by a Chicago police officer in the 1980s. President Lightfoot asked Ms. Townsend to meet with Chief Eddie Welch of the Bureau of Internal Affairs and COPA Chief Administrator Patricia Banks so that the allegations can be investigated.
- Robert More spoke about a variety of matters.
- Crista Noel spoke about the issue of sexual assault by police officers.
- President Lightfoot called upon the following individuals and there was no response: 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

**Chicago Police Board
Monthly Report of Decisions
January 2018**

	BIA	BIA	IPRA/COPA	IPRA/COPA	OIG	OIG	Total	Total
	<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	2	2	0	0	2	2
Not Guilty	0	0	0	0	0	0	0	0
Charges Withdrawn--Respondent Resigned	0	0	0	0	0	0	0	0
Charges Withdrawn--Other	0	0	0	0	0	0	0	0
Total	0	0	2	2	0	0	2	2

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/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 *JANUARY 2018*

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This communication summarizes new or amended directives issued by the Superintendent between **01 January and 31 January 2018**.

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

- E05-06** Assignment to D-2, D-2A, and D-3 Positions
- E05-15** Application for Police Officer (Assigned as a Special Weapons and Tactics Team Member)
- E05-25** Application for Sergeant (Assigned as a Special Weapons and Tactics Team Member)

SPECIAL ORDER

- S02-03-03** Community Concerns and City Service Requests

RESOURCES

- Incident Reporting Guide - CPD-63.451
- Forms Retention Schedule - CPD-11.717

PERSONNEL AND TRAINING

During the month of **January 2018**, **139** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **20,766** Department attendees received In-Service/E-Learning training, which included: Body Worn Camera, LEMART In-Service, Prescribed Weapons Qualifications, Procedural Justice and Legitimacy 1, POWER Test, Patrol Carbine Requalification A, TASER Qualification and Re-Certification, Force Mitigation, Decentralized Training Unit – Roll Call Training, Driving Unit In-Service, DUI Paperwork for Police Officers and Supervisors, Tactical Room Entry, Command Staff ASI Workshop CPD/CFD and In-Service Firearms Review Training 3.5 Hr.

A total of **762 Chicago Police Recruits** were in training along with **73 Metropolitan Police Recruits**.

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

Police Board January 2018 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
January 2017	367	285	77.7%
2017 Year to Date	367	285	77.7%
January 2018	355	250	70.4%
2018 Year to Date	355	250	70.4%

BIA Admin Closed	Percent of BIA Total
166	45.2%
166	45.2%
121	34.1%
121	34.1%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
January 2017	119	71.7%	47	28.3%	166
2017 Year to Date	119	71.7%	47	28.3%	166
January 2018	129	56.6%	99	43.4%	228
2018 Year to Date	129	56.6%	99	43.4%	228

BIA Investigations Received

	2017	2018	+/-
January	119	129	10
Year to Date*	119	129	10

BIA Investigations Closed (Investigation Completed)

	2017	2018	+/-
	136	34	-102
	136	34	-102

BIA Investigative Findings (Includes Field Units)**

	January 2017	Percent of Total	YTD 2017	January 2018	Percent of Total	YTD 2018	YTD +/-
Sustained	17	12.5%	17	5	14.7%	5	-12
Exonerated	3	2.2%	3	1	2.9%	1	-2
Unfounded	23	16.9%	23	3	8.8%	3	-20
Not Sustained	18	13.2%	18	5	14.7%	5	-13
No Affidavit /NC	75	55.1%	75	20	58.8%	20	-55
	136		136	34		34	-102

**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 2017	Percent of Total	YTD 2017	January 2018	Percent of Total	YTD 2018	YTD +/-
000 - Violation Noted	0	0.0%	0	0	0.0%	0	0
100 - Reprimand	7	38.9%	7	1	7.7%	1	-6
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	1	5.6%	1	3	23.1%	3	2
900 - Penalty Not Served	1	5.6%	1	0	0.0%	0	-1
Suspended 1 to 5 days	7	38.9%	7	8	61.5%	8	1
Suspended 6 to 15 days	2	11.1%	2	1	7.7%	1	-1
Suspended 16 to 30 days	0	0.0%	0	0	0.0%	0	0
	18	100.0%	18	13	100.0%	13	-5

Report Date: 08 Feb 2018
 Report Time: 1219 Hrs
 Produced By
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR JAN 2018 - CIVILIAN

SEPARATION CODE	DESCRIPTION	JAN 2018	JAN - JAN 2018	JAN 2017	JAN - JAN 2017	ALL OF 2017
809	RESIGN/UNDER INVEST	0	0	0	0	1
810	RESIGN PENSION	0	0	1	1	31
812	RESIGN OTHER EMPLOY	0	0	1	1	4
819	SEP/OTHER CITY POS	0	0	0	0	14
821	RESIGN/OTHER	1	1	0	0	10
826	RESIGN/PERSONAL	0	0	0	0	2
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	0	0	0	0	1
865	RESTORE TO CS LIST	0	0	0	0	2
CIVILIAN TOTALS		1	1	2	2	66

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

Report Date: 08 Feb 2018
 Report Time: 1218 Hrs
 Produced By
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR JAN 2018 - SWORN

SEPARATION CODE	DESCRIPTION	JAN 2018	JAN - JAN 2018	JAN 2017	JAN - JAN 2017	ALL OF 2017
808	RESIGN PENSIO/INVEST	1	1	4	4	16
809	RESIGN/UNDER INVEST	1	1	0	0	4
810	RESIGN PENSION	37	37	78	78	491
812	RESIGN OTHER EMPLOY	0	0	0	0	2
819	SEP/OTHER CITY POS	0	0	0	0	1
821	RESIGN/OTHER	0	0	0	0	23
825	JOB ABANDONMENT	0	0	0	0	1
826	RESIGN/PERSONAL	0	0	3	3	4
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	0	0	2	2	16
829	RESIGN FROM DPR	0	0	4	4	9
845	MANDATORY RETIREMENT	4	4	2	2	30
855	DISCHARGED	0	0	0	0	5
856	DISCH/PROBATIONARY	0	0	1	1	5
881	EXPIRATION OF LOA	0	0	0	0	2
SWORN TOTALS		43	43	94	94	610

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