



Monthly Police Board Meeting
City of Chicago
21 APRIL 2016



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

APRIL 21, 2016
7:30 P.M.

AGENDA

1. Approval of the minutes of previous public meetings
2. Next regular public meeting of the Police Board: Thursday, May 19, 2016, 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, MARCH 17, 2016, 7:30 P.M.

MINUTES [Draft]

Board Members Present: President Lori E. Lightfoot, Vice President Ghian Foreman, Melissa M. Ballate, William F. Conlon, Michael Eaddy, Rita A. Fry, John H. Simpson, Rhoda D. Sweeney, and Claudia B. Valenzuela.

Board Members Absent: None.

Others Present: Interim Superintendent of Police John J. Escalante, First Assistant General Counsel to the Superintendent William E. Bazarek, 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.

1. Ms. Ballate moved to approve the minutes of the Board's public meeting of February 18, 2016. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.
2. President Lightfoot announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, April 21, 2016, at Chicago Public Safety Headquarters. Ms. Fry 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, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.
3. 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 disciplinary cases in a closed meeting, and that the Board will now take final action on these disciplinary matters.

- Case No. 15 PB 2889. Ms. Ballate moved to find Police Officer Vincent Foggey guilty of failing in his duty to assist his partner in putting a resistant assailant into custody, and to discharge him from the Chicago Police Department. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed. Vice President Foreman moved to adopt the written findings and decision that have been reviewed by all Board members who participated in the case. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.
- Case No. 16 PB 2900. President Lightfoot reported that the Superintendent filed charges to discharge Lieutenant Denis Walsh from the Chicago Police Department for misconduct related to the Koschman homicide investigation, and that the Superintendent subsequently moved to withdraw the charges without prejudice because the Respondent resigned from the Police Department. Ms. Fry moved to grant the Superintendent's motion to withdraw the charges. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.
- Case No. 16 PB 2902. President Lightfoot reported that the Superintendent filed charges to discharge Sergeant James Eldridge from the Chicago Police Department for receiving bribes, and that the Superintendent subsequently moved to withdraw the charges without prejudice because the Respondent resigned from the Police Department. Vice President Foreman moved to grant the Superintendent's motion to withdraw the charges. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.

President Lightfoot 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 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.

5. President Lightfoot 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 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.

6. President Lightfoot provided an update on the search for a new Superintendent of Police and on the status of the Dante Servin disciplinary case that is currently before the Board; she then

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.*)

- Dorothy Holmes spoke about the fatal shooting of her son, Ronald Johnson, by a Chicago police detective in October 2014.
- Panzy Edwards spoke about the fatal shooting of her son, Dakota Bright, by a Chicago police officer in November 2012.
- Curly Cowen spoke about police-involved shootings and other matters.
- EveAngel Yahwehnewbn spoke about being stopped by police for an alleged traffic violation.
- Robert More spoke on a variety of matters.

Several members of the audience led a group in chants. Many members of the public persisted in disrupting the meeting, thereby preventing the meeting from continuing. Ms. Fry moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

**POLICE BOARD
CITY OF CHICAGO**

SPECIAL PUBLIC MEETING

**HAROLD WASHINGTON PUBLIC LIBRARY
400 SOUTH STATE STREET
9TH FLOOR, SOUTH HALL
CHICAGO, ILLINOIS**

THURSDAY, MARCH 17, 2016, 10:00 A.M.

MINUTES [Draft]

Board Members Present: President Lori E. Lightfoot, Vice President Ghian Foreman, Melissa M. Ballate, William F. Conlon, Michael Eaddy, Rita A. Fry, John H. Simpson, Rhoda D. Sweeney, and Claudia B. Valenzuela.

Board Members Absent: None.

Others Present: Police Board Executive Director Max A. Caproni, Special Assistant Corporation Counsel Michael V. Casey, members of the public and the media.

President Lightfoot called the meeting to order.

President Lightfoot stated that when there is a vacancy in the position of Superintendent of Police, the Police Board is responsible for nominating three candidates to the Mayor. She noted that the Board received 39 applications, conducted in-depth interviews of several candidates, and undertook lengthy deliberations to identify the best-qualified for the position. President Lightfoot announced that the Board will now take final action on the selection of the nominees.

Vice President Foreman moved to nominate Dr. Cedric Alexander, Anne E. Kirkpatrick, and Eugene Williams for the position of Superintendent of Police, and to submit these nominations to the Mayor. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.

President Lightfoot provided detailed information on the three nominees, and then took questions from the audience.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

**Chicago Police Board
Monthly Report of Decisions
March 2016**

	<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	1	1	0	0	0	0	1	1
Guilty, Suspended	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0
Charges Withdrawn--Respondent Resigned	1	2	0	0	1	1	2	3
Charges Dismissed	0	0	0	0	0	0	0	0
Total	2	3	0	0	1	1	3	4
<u>SUSPENSION CASES: MORE THAN 30 DAYS</u>								
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
<u>SUSPENSION CASES: 6 THROUGH 30 DAYS</u>								
Cases Decided	0	0	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
 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 *MARCH 2016*

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This communication summarizes new or amended directives issued by the Interim Superintendent between **01 March 2016** and **31 March 2016**.

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 ORDER

- G03-03-01** Emergency Vehicle Operations – Pursuits
- G03-06** Officer-Involved Death Investigations

SPECIAL ORDER

- S01-01** Department Awards
- S01-01-01** Description of and Eligibility for Department Awards
- S04-07-03** Traffic Crashes Involving Department Members
- S04-07-11** Automated Traffic Crash reporting System – Pilot Program
- S04-10** Drownings, Procedures for Reporting
- S04-13-09** Investigatory Stop System
- S06-16** Processing an Adult Arrested for a Juvenile Warrant or for an Offense committed when he or she was a juvenile
- S08-01-05** Summary Punishment
- S08-03** Traffic Crash/Pursuit Review
- S11-06-01** Peak Performance Driver Training Program

DEPARTMENT NOTICE

- D15-06** Domestic Violence Assessment Pilot Program - Phase IV

UNIFORM AND PROPERTY

- U06-03** Specialty Uniform Items and Equipment
- U06-03-13** Uniform – Police Administrative Clerk
- U06-01-16** Nameplates and Unit Designators

RESOURCES

Incident Reporting Guide - CPD-63.451
Department Directives System (DDS) Index - CPD-11.716

PERSONNEL AND TRAINING

During the month of **MARCH 2016**, **108** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **11,718** Department attendees received In-Service/E-Learning training, which included: Active Shooter Incident Plan, Driving Unit Training Class, Violence Reduction Strategy, Commission on Accreditation for Law Enforcement Agencies (CALEA), Domestic Violence 4-Part Refresher, Firearms Concealed Carry Act Online Course, First Amendment Online Training, Hands Only CPR 3-Part Training Program, Hate Crime Online Training (ADL) – 3 Part Program, Hazmat Annual Refresher, In-Car Camera Systems 2015, Investigatory Stop Report (ISR) Application Training, Meth Awareness 4-Part Program, Occupational Exposure to Disease Refresher, Procedural Justice 2, Traffic Crash Investigations, Use of Force Policy, and Vehicle Pursuits and Balancing Test.

A total of **205** Chicago Police Recruits were in training along with **36** Chicago Police Lieutenants, **32** Field Training Officers and **15** Metropolitan Police Recruits.

Crisis Intervention Training (CIT)

January - April 2016

- **2,088** E-Learning List (Active CIT certified personnel as of 19 Apr 16)
- **258** individuals trained in Basic CIT (250 CPD / 8 Outside Agencies)
- **13** Captain's Supervisors Mental Health training (4 hours)
- **75** Recruits Mental Health training (4 hours)
- **32** Lockup Personnel Mental Health training (8 hours)

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

Police Board March 2016 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
March 2015	494	376	76.1%
2015 Year to Date	1,298	997	76.8%
March 2016	453	339	74.8%
2016 Year to Date	1,195	923	77.2%

BIA Admin Closed	Percent of BIA Total
138	27.9%
356	27.4%
70	15.5%
213	17.8%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
March 2015	238	78.8%	64	21.2%	302
2015 Year to Date	641	78.1%	180	21.9%	821
March 2016	269	72.3%	103	27.7%	372
2016 Year to Date	710	77.2%	210	22.8%	920

BIA Investigations Received

	2015	2016	+/-
March	238	269	31
Year to Date*	641	710	69

**BIA Investigations Closed
(Investigation Completed)**

2015	2016	+/-
274	139	-135
754	534	-220

BIA Investigative Findings (Includes Field Units)**

	March 2015	Percent of Total	YTD 2015	March 2016	Percent of Total	YTD 2016	YTD +/-
Sustained	25	9.1%	73	10	7.2%	41	-32
Exonerated	7	2.6%	22	2	1.4%	12	-10
Unfounded	43	15.7%	105	25	18.0%	95	-10
Not Sustained	24	8.8%	68	17	12.2%	53	-15
No Affidavit /NC	175	63.9%	486	85	61.2%	333	-153
	274		754	139		534	-220

**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)

	March 2015	Percent of Total	YTD 2015	March 2016	Percent of Total	YTD 2016	YTD +/-
000 - Violation Noted	5	11.1%	27	3	7.5%	3	-24
100 - Reprimand	16	35.6%	66	5	12.5%	14	-52
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	1	1
800 - Resigned Not Served	3	6.7%	6	1	2.5%	2	-4
900 - Penalty Not Served	2	4.4%	3	0	0.0%	1	-2
Suspended 1 to 5 days	17	37.8%	51	24	60.0%	32	-19
Suspended 6 to 15 days	2	4.4%	8	7	17.5%	16	8
Suspended 16 to 30 days	0	0.0%	3	0	0.0%	3	0
	45	100.0%	164	40	100.0%	72	-92

Report Date: 08 Apr 2016
 Report Time: 1147 Hrs

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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS FOR MAR 2016 - CIVILIAN

SEPARATION CODE	DESCRIPTION	MAR 2016	JAN - MAR 2016	MAR 2015	JAN - MAR 2015	ALL OF 2015
809	RESIGN/UNDER INVEST	0	0	0	0	2
810	RESIGN PENSION	0	2	2	7	60
812	RESIGN OTHER EMPLOY	0	0	0	2	5
814	RSGN FAM RESP/DOMEST	0	0	0	0	1
815	RESIGN MEDICAL REASN	0	0	0	0	1
819	SEP/OTHER CITY POS	0	1	2	2	10
821	RESIGN/OTHER	0	1	2	3	13
823	LAY-OFF	0	0	0	0	2
825	JOB ABANDONMENT	0	0	0	1	1
826	RESIGN/PERSONAL	0	0	0	0	1
828	RESIGN FROM LOA	1	7	0	2	3
856	DISCH/PROBATIONARY	0	0	0	0	1
CIVILIAN TOTALS		1	11	6	17	100

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

Report Date: 08 Apr 2016
 Report Time: 1144 Hrs

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 OEMC IT Data Warehouse



CITY OF CHICAGO DEPARTMENT OF POLICE

SUMMARY OF SEPARATIONS FOR MAR 2016 - SWORN

SEPARATION CODE	DESCRIPTION	MAR 2016	JAN - MAR 2016	MAR 2015	JAN - MAR 2015	ALL OF 2015
808	RESIGN PENSIO/INVEST	0	4	0	1	9
809	RESIGN/UNDER INVEST	2	3	0	0	4
810	RESIGN PENSION	16	113	22	88	317
812	RESIGN OTHER EMPLOY	2	2	2	3	11
816	RESIGN FIN SCHOOL	0	0	0	0	1
819	SEI/OTHER CITY POS	0	0	1	1	9
821	RESIGN/OTHER	0	2	3	6	17
828	RESIGN FROM LOA	0	0	1	2	7
829	RESIGN FROM DPR	0	4	1	6	25
845	MANDATORY RETIREMENT	4	12	4	12	43
855	DISCHARGED	0	0	0	0	7
856	DISCH/PROBATIONARY	0	0	2	2	3
800	DEATH	0	0	0	0	1
881	EXPIRATION OF LOA	0	0	0	1	2
SWORN TOTALS		24	140	36	122	456

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