



**Monthly Police Board Meeting**  
City of Chicago  
21 April 2022



CITY OF CHICAGO



CHICAGO POLICE BOARD

## PUBLIC MEETING

VIA VIDEO AND AUDIO CONFERENCE

THURSDAY, APRIL 21, 2022

7:30 P.M.

### AGENDA

1. Remarks by State Senator Elgie R. Sims Jr. and State Representative Justin Slaughter: “Illinois Fiscal Year 2023 Budget—Its Impact on Police and Law Enforcement”
2. Approval of the minutes of the previous public meeting
3. Next regular public meeting of the Police Board: Thursday, May 26, 2022, at 7:30 p.m. (fourth Thursday of the month)
4. Police disciplinary cases
5. Report on Police Board compliance with the Consent Decree on policing in Chicago
6. Report of the Superintendent of Police
7. Report of the Chief Administrator of the Civilian Office of Police Accountability
8. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)

**POLICE BOARD  
CITY OF CHICAGO**

**REGULAR PUBLIC MEETING**

**VIA VIDEO AND AUDIO CONFERENCE  
CHICAGO, ILLINOIS**

**THURSDAY, MARCH 17, 2022, 7:30 P.M.**

**MINUTES [Draft]**

**Board Members Present:**

- President Ghian Foreman
- Vice President Paula Wolff
- Steven Block
- Mareilé Cusack
- Nanette Doorley
- Michael Eaddy
- Steve Flores
- Jorge Montes

**Board Members Absent:** Andrea Zopp

**Others Present:**

- David Brown, Superintendent of Police
- Andrea Kersten, Chief Administrator of the Civilian Office of Police Accountability (COPA)
- Nathaniel Wackman, Acting Deputy Inspector General for Public Safety
- Michelle Rubino, Deputy Chief of the Chicago Police Department (CPD) Bureau of Internal Affairs
- Eric Carter, First Deputy Superintendent of Police
- Brian McDermott, Chief of the CPD Bureau of Patrol
- Rahman Muhammad, Deputy Chief of the CPD Bureau of Detectives
- Dana O'Malley, General Counsel to the Superintendent of Police
- Max Caproni, Executive Director of the Police Board
- Members of the public

President Foreman called the meeting to order.

President Foreman announced that he has determined that holding this meeting in person is not practical or prudent due to the COVID-19 pandemic, and that the meeting is therefore being held remotely to protect the public's health, as authorized by the Illinois Open Meetings Act.

President Foreman noted that the meeting is open to the public via audio conference and is being carried live by CAN-TV.

**Minutes of the Previous Public Meeting**

Vice President Wolff moved to approve the draft of the minutes of the Board's regular public meeting held on February 24, 2022. The motion passed by a vote of 8 in favor (Foreman, Wolff, Block, Cusack, Doorley, Eaddy, Flores, and Montes) to 0 opposed.

### Upcoming Meetings

President Foreman announced that the Board's next regular public meeting will be on Thursday, April 21, 2022, at 7:30pm.

Vice President Wolff moved to close a series of executive sessions of the Board for the purposes of considering personnel matters and litigation, 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 (Foreman, Wolff, Block, Cusack, Doorley, Eaddy, Flores, and Montes) to 0 opposed.

### Presentation by Oji Eggleston

Oji Eggleston, executive director of Chicago Survivors, gave a presentation on the role that his organization plays in reducing violence and providing support to families that are survivors of loss of a loved one due to homicide. *(See the transcript and the video recording of the meeting, posted on the Board's website, for the complete presentation and the discussion that followed.)*

### Police Disciplinary Cases

President Foreman noted that a report of disciplinary actions taken by the Board during the previous month is posted on the Board's website. He reported that there are two announcements of disciplinary rulings on the agenda:

- Case No. 22 RR 01. Board Member Flores reported that pursuant to Section 2-78-130 of the Municipal Code of Chicago he reviewed one matter on which the Chief Administrator of the Civilian Office of Police Accountability and the Superintendent of Police did not agree regarding the discipline of a police officer. Board Member Flores reported that the Chief Administrator recommended that Police Officer Daniel Golden be suspended for 60 days for striking a person with a baton without justification during a protest. Board Member Flores reported that the Superintendent objected to the Chief Administrator's recommendation in that the Superintendent recommended that the allegation be classified as *Not Sustained* and that no disciplinary action be taken. Board Member Flores announced his ruling that the Superintendent met the burden of overcoming the Chief Administrator's recommendation for discipline.
- Case No. 22 RR 02 & 03. Board Member Doorley reported that pursuant to Section 2-78-130 of the Municipal Code of Chicago she reviewed one matter on which the Chief Administrator of the Civilian Office of Police Accountability and the Superintendent of Police did not agree regarding the discipline of two police officers. Board Member Doorley reported that the Chief Administrator recommended that Police Officer Nicholas Jovanovich be discharged from the Chicago Police Department for striking an individual and taking her phone without justification during a protest and then making a false report, and that Police Officer Andres Valle be suspended for 60 days for failing to report that Officer Jovanovich used excessive force. Board Member Doorley reported that the Superintendent objected to the Chief Administrator's recommendations in that the Superintendent disagreed with certain findings and recommended that Officer Jovanovich

be suspended for one year and that Officer Valle be suspended for 30 days. Board Member Doorley announced her rulings that the Superintendent did not meet the burden of overcoming the Chief Administrator's recommendation for discipline of Officer Jovanovich and met the burden of overcoming the Chief Administrator's recommendation for discipline of Officer Valle.

#### Superintendent's Report

Superintendent Brown reported on CPD's strategic plan, reductions in shootings and homicides thus far in 2022, and gun recoveries. *(See the transcript and the video recording of the meeting, posted on the Board's website, for the complete report.)*

#### Chief Administrator's Report

Chief Administrator Kersten reported on policy and training recommendations COPA has provided to CPD regarding allegations of improper searches and seizures. *(See the transcript and the video recording of the meeting, posted on the Board's website, for the complete report.)*

#### Questions and Comments from the Public

President Foreman called upon the members of the public who signed up in advance to speak at the meeting. *(See the transcript and the video recording of the meeting, posted on the Board's website, for the complete remarks of each speaker and responses to speakers' questions and concerns.)*

- President Foreman called upon La'Rie Suttle there was no response.
- Mia Bond, a member of the Chicago Youth Council for Police Accountability, reported on the council's recent activities.
- Robert More spoke about a variety of matters.

#### Adjournment

President Foreman stated that all persons who had signed up in advance to speak had been called. Vice President Wolff moved to adjourn the meeting. The motion passed by a vote of 8 in favor (Foreman, Wolff, Block, Cusack, Doorley, Eaddy, Flores, and Montes) to 0 opposed.

Respectfully submitted,

/s/ Max A. Caproni  
Executive Director  
Police Board

[NOTE: The Police Board has authorized the publication of the following portions of the minutes of this closed meeting.]

**POLICE BOARD  
CITY OF CHICAGO**

**EXECUTIVE SESSION**

[Closed meeting, as authorized by the Illinois Open Meetings Act]

**VIA VIDEO CONFERENCE  
CHICAGO, ILLINOIS**

**THURSDAY, FEBRUARY 24, 2022, 4:00 P.M.**

**MINUTES**

[Approved March 17, 2022]

**Board Members Present:** President Ghian Foreman, Vice President Paula Wolff, Steven Block, Mareilé Cusack, Nanette Doorley, Michael Eaddy, Steve Flores, Jorge Montes, and Andrea L. Zopp.

**Board Members Absent:** None.

**Staff Members Present:** Executive Director Max A. Caproni, Special Assistant Corporation Counsel Bethany K. Biesenthal, Appeals Officer Mamie Alexander, and Hearing Officers Lauren Freeman and April Perry.

1. General Business

- a. Executive Director Caproni noted that this meeting is taking place via video conference because President Foreman has determined that holding an in-person meeting is not practical or prudent due to the COVID-19 pandemic.
- b. Board Member Eaddy moved to approve the drafts of the minutes of the December 16, 2021, and January 20, 2022, executive sessions that were circulated prior to the meeting. The motion passed by a vote of 9 in favor (Foreman, Wolff, Block, Cusack, Doorley, Eaddy, Flores, Montes, and Zopp) to 0 opposed.
- c. Executive Director Caproni reminded Board members that the next regular Board meeting is scheduled for Thursday, March 17, 2022.
- d. Announcements
  - i. Executive Director Caproni reported that he met with the head of the Chicago Police Department (CPD) Education and Training Division to discuss plans for providing training to CPD members on the powers and

operations of the Police Board.

- ii. Executive Director Caproni noted that a presentation from President Foreman is on the agenda for the upcoming public meeting.

## 2. Police Disciplinary Cases

- a. **Case No. 21 PB 2989, Livius Tomescu.** There were no comments or questions on the most recent draft of the Findings and Decision that was circulated prior to the meeting.
- b. **Case No. 21 PB 2992, Eduardo Beltran.** Executive Director Caproni reported that the Superintendent moved to withdraw the charges without prejudice because the Respondent resigned his position with the Chicago Police Department. After due consideration, the Board took a preliminary vote and agreed to take final action on this case at an upcoming public meeting.
- c. **Case No. 21 PB 2990, David Taylor and Larry Lanier.** Special Assistant Corporation Counsel Biesenthal reported on the most recent draft of the Memorandum and Order that was circulated prior to the meeting. The Board had no revisions to this draft and directed that the Memorandum and Order be issued to the parties.

## 3. Appeals from disqualified applicants to become a police officer

- a. **Appeal No. 21 AA 02, Daniel Hudson.** There were no comments or questions on the most recent draft of the Findings and Decision that was circulated prior to the meeting.
- b. **Appeal No. 21 AA 07, Egben Margarito.** There were no comments or questions on the most recent draft of the Findings and Decision that was circulated prior to the meeting.
- c. **Appeal No. 21 AA 05, Marcos Maldonado.** Appeals Officer Alexander provided a summary of her written findings, conclusions, and recommendation that was circulated prior to the meeting. After due consideration, the Board took a preliminary vote and agreed to take final action on this case at an upcoming public meeting.

## 4. Matters related to pending litigation: Consent Decree entered in *Illinois v. Chicago*.

- a. Executive Director Caproni provided an update on the draft of the Independent Monitoring Report 5 on compliance with the Consent Decree.

- b. Paragraph Nos. 565: President Foreman, and Executive Director Caproni provided an update of a meeting they had with Jones Day regarding the work on the CPD rules and policies project.
- c. Paragraph No. 271d: Executive Director Caproni reported that the Board received CPD's annual request for input as part of its training needs assessment. The Board supported the above-noted plans for providing training to CPD members on the powers and operations of the Police Board.

Respectfully submitted,

/s/ Max A. Caproni  
Executive Director



**Chicago Police Board  
Monthly Report of Decisions  
March 2022**

**THE POLICE BOARD'S ROLE IN THE DISCIPLINARY PROCESS**

**Discharge Cases:** The Police Board decides disciplinary cases when the Superintendent of Police files charges to discharge a sworn officer from the Chicago Police Department (CPD).

**Disagreement Cases:** Individual members of the Police Board rule on disagreements between the Chief Administrator of the Civilian Office of Police Accountability (COPA) and the Superintendent of Police over the recommended discipline of an officer.

**DISCHARGE CASES**

	BIA		COPA		OIG		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>
Guilty, Discharged	0	1	0	0	0	0	0	1
Guilty, Suspended	0	0	0	1	0	0	0	1
Not Guilty	0	0	0	0	0	0	0	0
Charges Withdrawn--Respondent Resigned	0	0	0	0	0	1	0	1
Charges Withdrawn--Other	0	0	0	1	0	0	0	1
<b>Total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>4</b>

BIA = Investigated by the Chicago Police Department's Bureau of Internal Affairs

COPA = Investigated by the Civilian Office of Police Accountability

OIG = Investigated by the Office of the Inspector General

**DISAGREEMENT CASES**

	Ruling for COPA		Ruling for CPD	
	<u>This Month</u>	<u>Year-to-Date</u>	<u>This Month</u>	<u>Year-to-Date</u>
<b>COPA Recommendation:</b> Discharge from CPD	1	1	0	0
Suspension > 30 days	0	0	2	2
Suspension 11 - 30 days	0	0	0	0
Suspension 1 - 10 days or reprimand	0	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>2</b>

**POLICE BOARD  
CITY OF CHICAGO**

**Policy Regarding the Attendance of and Participation by  
the Public at Board Meetings**

July 23, 2019

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 no later than 3:00 p.m. of the day of the meeting, or by signing up in person at the meeting location up to 15 minutes before the meeting begins.
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.

## CITY OF CHICAGO

### Policy Regarding Community Input Received at Police Board Public Meetings<sup>1</sup> June 20, 2019

The City values the attendance of the public at monthly Police Board meetings and the opportunity to receive comments and questions concerning police-related matters. The following policy is created to ensure responsiveness to community input received at the meetings.

1. Each Police Board public meeting shall be transcribed by a court reporter. The transcript of the meeting shall include a complete report of each speaker's remarks, and shall be posted on the Police Board website.
2. Within seven business days of the public meeting, the Executive Director of the Police Board shall review the transcript of the meeting, classify the community input received, and direct the community input to the appropriate responding agency (Police Department, Civilian Office of Police Accountability, Police Board, Deputy Inspector General for Public Safety, and/or any other appropriate agency).
3. Each responding agency shall make best efforts<sup>2</sup> to respond fully to the community input.
4. Within ten business days of receiving the community input from the Executive Director of the Police Board, each responding agency shall provide the Executive Director with a written report documenting its response to the community input to date. The Executive Director of the Police Board shall track all community input and responses.
5. The Executive Director of the Police Board shall post on the Police Board website prior to the next public meeting: (a) a report of the tracking of community input and responses (if no response is received, this will be noted on the report), and (b) each responding agency's written report of its response to the community input.

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<sup>1</sup> This policy is created to fulfill the requirements of Paragraph No. 538 of the Consent Decree entered in Illinois v. Chicago:

538. Within 90 days of the Effective Date, the City will create a policy for collecting, documenting, classifying, tracking, and responding to community input received during the Police Board's regular community meetings. The policy will outline the methods for: (a) directing community input to the appropriate responding entity, agency, or office; and (b) documenting and making public, all responses to community input.

<sup>2</sup> As defined in Paragraph No. 729 of the Consent Decree, "Best efforts' require a party, in good faith, to take all reasonable steps to achieve the stated objective." (Footnote added on October 18, 2019)

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This communication summarizes new or amended directives issued by the Superintendent between **01 March 31 2022**.

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**

**E02-02-03** PAYROLL AND TIMEKEEPING - HOLIDAYS / PERSONAL DAYS / BABY FURLOUGH DAYS

**E05-32** APPLICATION FOR POLICE OFFICER (ASSIGNED AS HELICOPTER PILOT) TITLE CODE 9154

**GENERAL ORDER**

**G03-03** EMERGENCY USE OF DEPARTMENT VEHICLES

**FORMS**

41.000 THROUGH 52.000 SERIES DEPARTMENT FORMS

FORMS RETENTION SCHEDULE - CPD-11.717

**UNIFORM AND PROPERTY**

**U02-01-07** EXTENDED-HOURS VEHICLE USE

## **PERSONNEL AND TRAINING**

During the month of **March 2022**, **207** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **38,766** Department attendees received In-Service/E-Learning training, which included: Range Prescribed and Aux/Alt Weapons Qualifications, LEMART In-Service Refresher Training, TARA Gas Mask Training/Issued, TTU Recruit Active Shooter and Tactical Room Clearing, GYM Power Test Prep Session and Final, CIT Basic Crisis Intervention Training and Refresher, Driving Unit In-Service Training, Procedural Justice 3, Community Policing, Officer Wellness & Resiliency and Yoga for First Responders Mat Class.

A total of **277 Chicago Police Recruits** were in training along with **36 Metropolitan Police Recruits**.

**BIA AND COPA STATISTICS  
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

**Police Board March 2022 Complaint Statistics**

**All Log Numbers Received in CLEAR & CMS, Including Admin Closures**

	Total Received	Assigned to BIA	Percent of Total
<b>March 2021</b>	451	366	81.2%
<b>2021 Year to Date</b>	1,186	941	79.3%
<b>March 2022</b>	388	329	84.8%
<b>2022 Year to Date</b>	1,094	875	80.0%

BIA Admin Closed	Percent of BIA Total
168	45.9%
387	41.1%
125	38.0%
319	36.5%

**Pre-Affidavit Investigations \***

\* Count of cases (log numbers) excluding admin closures.

	Assigned to BIA	Percent of Total	Assigned to COPA	Percent of Total	Total Received
<b>March 2021</b>	198	70.0%	85	30.0%	283
<b>2021 Year to Date</b>	554	69.3%	245	30.7%	799
<b>March 2022</b>	204	77.6%	59	22.4%	263
<b>2022 Year to Date</b>	556	71.7%	219	28.3%	775

**BIA Pre-Affidavit Investigations Received**

	2021	2022	+/-
<b>March</b>	198	204	6
<b>Year to Date*</b>	554	556	2

**BIA Investigations Closed (Investigation Completed)**

2021	2022	+/-
172	151	-21
496	378	-118

**BIA AND COPA STATISTICS  
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

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

\*\* Count of Cases with Case Closed Dates only, e.g. Case Final and organized by Case Closed Date.

	March 2021	Percent of Total	YTD 2021	March 2022	Percent of Total	YTD 2022	YTD +/-
<b>Sustained</b>	41	23.8%	90	40	26.5%	124	34
<b>Exonerated</b>	4	2.3%	16	12	7.9%	29	13
<b>Unfounded</b>	23	13.4%	42	28	18.5%	68	26
<b>Not Sustained</b>	19	11.0%	50	32	21.2%	66	16
<b>Admin Closed</b>	1	0.6%	1	1	0.7%	3	2
<b>No Affidavit /NC</b>	84	48.8%	297	38	25.2%	88	-209
	172		496	151		378	-118

**Disciplinary Codes Entered for Members, Count of Members not of Log Numbers  
BIA Investigations Only**

(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding) \*\*\*

\*\*\* Organized by Case Closed Date.

	March 2021	Percent of Total	YTD 2021	March 2022	Percent of Total	YTD 2022	YTD +/-
<b>000 - Violation Noted</b>	12	23.1%	35	4	8.2%	18	-17
<b>100 - Reprimand</b>	33	63.5%	63	14	28.6%	41	-22
<b>200 - Susp Over 30 days</b>	0	0.0%	1	2	4.1%	5	4
<b>800 - Resigned Not Served</b>	1	1.9%	2	0	0.0%	3	1
<b>900 - Penalty Not Served</b>	0	0.0%	0	0	0.0%	0	0
<b>Suspended 1 to 5 days</b>	6	11.5%	13	20	40.8%	58	45
<b>Suspended 6 to 15 days</b>	0	0.0%	2	7	14.3%	18	16
<b>Suspended 16 to 30 days</b>	0	0.0%	1	2	4.1%	4	3
	52	100.0%	117	49	100.0%	147	30

Prepared by P.O. Stephen Beime #17561



Report Date: 20-Apr-2022  
 Report Time: 15:37

Produced by  
 FIELD TECHNOLOGY AND INNOVATION  
 SECTION (FTIS)  
 Data Warehouse

**CITY OF CHICAGO DEPARTMENT OF POLICE  
 LISTING OF SEPARATIONS  
 FOR MARCH 2022**



**SUMMARY OF SEPARATIONS BY CODE FOR CIVILIANS**

SEPARATION CODE	DESCRIPTION	MAR 2022	JAN - MAR 2022	MAR 2021	JAN - MAR 2021	ALL OF 2021
810	RESIGN PENSION	2	11	2	11	39
812	RESIGN OTHER EMPLOY	0	3	0	0	3
814	RSGN FAM RESP/DOMEST	0	0	0	0	2
819	SEP/OTHER CITY POS	0	0	1	3	13
821	RESIGN/OTHER	1	4	3	9	31
828	RESIGN FROM LOA	0	0	0	1	1
<b>CIVILIAN TOTALS</b>		<b>3</b>	<b>18</b>	<b>6</b>	<b>24</b>	<b>89</b>

\* TIME ELAPSED FROM DATE OF APPOINTMENT TO DATE OF SEPARATION, MAY NOT REFLECT CONTINUOUS SERVICE WITH THE DEPARTMENT DUE TO LEAVES OF ABSENCE AND OTHER ADJUSTMENTS.

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

Report Date: 20-Apr-2022  
 Report Time: 15:36

Produced by  
 FIELD TECHNOLOGY AND INNOVATION  
 SECTION (FTIS)  
 Data Warehouse

**CITY OF CHICAGO DEPARTMENT OF POLICE  
 LISTING OF SEPARATIONS  
 FOR MARCH 2022**



**SUMMARY OF SEPARATIONS BY CODE FOR SWORN**

SEPARATION CODE	DESCRIPTION	MAR 2022	JAN - MAR 2022	MAR 2021	JAN - MAR 2021	ALL OF 2021
808	RESIGN PENSIO/INVEST	1	9	1	5	11
809	RESIGN/UNDER INVEST	1	2	0	0	15
810	RESIGN PENSION	25	229	42	228	617
812	RESIGN OTHER EMPLOY	3	56	2	8	160
814	RSGN FAM RESP/DOMEST	0	1	0	0	5
815	RESIGN MEDICAL REASN	0	1	0	0	0
816	RESIGN FIN SCHOOL	0	1	0	0	1
821	RESIGN/OTHER	33	49	8	24	89
828	RESIGN FROM LOA	0	0	2	5	6
845	MANDATORY RETIREMENT	2	2	0	1	7
860	DEATH	0	0	1	1	1
	<b>SWORN TOTALS</b>	<b>65</b>	<b>350</b>	<b>56</b>	<b>272</b>	<b>912</b>

\* TIME ELAPSED FROM DATE OF APPOINTMENT TO DATE OF SEPARATION, MAY NOT REFLECT CONTINUOUS SERVICE WITH THE DEPARTMENT DUE TO LEAVES OF ABSENCE AND OTHER ADJUSTMENTS.

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