



**Monthly Police Board Meeting**  
City of Chicago  
15 September 2022



CITY OF CHICAGO



CHICAGO POLICE BOARD

## **PUBLIC MEETING**

**VIA VIDEO AND AUDIO CONFERENCE**

**THURSDAY, SEPTEMBER 15, 2022  
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, October 20, 2022, at 7:30 p.m.
3. Remarks from the Community Commission for Public Safety and Accountability
4. Police disciplinary cases
5. Report of the Superintendent of Police
6. Report of the Chief Administrator of the Civilian Office of Police Accountability
7. 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, JULY 21, 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
- Jorge Montes
- Andrea Zopp

**Board Members Absent:**

- None

**Others Present:**

- Eric Carter, First Deputy Superintendent of Police
- Andrea Kersten, Chief Administrator of the Civilian Office of Police Accountability (COPA)
- Megan Carlson, Acting Deputy Inspector General for Public Safety
- Yolanda Talley, Chief of the Chicago Police Department (CPD) Bureau of Internal Affairs
- Gabriella Shemash, Deputy Chief of the CPD Bureau of Patrol
- Angel Novalez, Chief of the CPD Office of Constitutional Policing and Reform
- Tina Skahill, Executive Director of the CPD Office of Constitutional Policing and Reform
- Dana O'Malley, General Counsel to the Superintendent
- Max Caproni, Executive Director of the Police Board
- Members of the public

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

President Foreman recognized Board Member Andrea Zopp, who is attending her final meeting after nearly five years of dedicated service on the Board.

#### Presentation by TASC

Jac Charlier, Nicole Munoz, and Joel Johnson from Treatment Alternatives for Safe Communities gave a presentation on their organizations work on deflection. *(See the transcript and the video recording of the meeting, posted on the Board's website, for a complete report of the presentation and the discussion that followed.)*

#### 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 July 21, 2022. The motion passed by a vote of 8 in favor (Foreman, Wolff, Block, Cusack, Doorley, Eaddy, Montes, and Zopp) to 0 opposed.

#### Upcoming Meetings

President Foreman announced that the Board's next regular public meeting will be on Thursday, September 15, 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, Montes, and Zopp) to 0 opposed. President Foreman noted that the minutes of the executive sessions are posted on the Board's website.

#### Police Disciplinary Cases

President Foreman reported that the Board, as authorized by the Open Meetings Act, considered in a closed meeting two police disciplinary cases and that the Board will now take final action on these cases:

- Case No. 21 PB 2999. Vice President Wolff moved to find Police Officer Clara Ortiz guilty of failing to reside in the City of Chicago and to discharge her from the CPD. The motion passed by a vote of 5 in favor (Foreman, Wolff, Block, Cusack, and Eaddy) to 0 opposed. Vice President Wolff moved to adopt the written findings and decision that have been reviewed by all Board members who participated in this case. The motion passed by a vote of 5 in favor (Foreman, Wolff, Block, Cusack, and Eaddy) to 0 opposed.

- Case No. 21 PB 2994. President Foreman noted that there are four accused officers in this case:
  - Vice President Wolff moved to find Police Officer Luis Garcia guilty of using excessive force during an arrest and other charges and to discharge him from the CPD. The motion passed by a vote of 5 in favor (Foreman, Wolff, Block, Cusack, and Eaddy) to 2 opposed (Doorley and Zopp).
  - Board Member Zopp moved to find Police Officer Manuel Giron guilty of failing to record the entire incident on his body-worn camera and failing to properly transport the arrestee to the station, not guilty of the other charges, and to suspend him without pay for twenty (20) days. The motion passed by a vote of 5 in favor (Foreman, Block, Cusack, Doorley, and Zopp) to 2 opposed (Wolff and Eaddy).
  - Board Member Zopp moved to find Sergeant Kevin Rake not guilty of failing to report Officer Garcia's use of excessive force and to reinstate Sergeant Rake to his position with CPD. The motion passed by a vote of 5 in favor (Block, Cusack, Doorley, Eaddy, and Zopp) to 2 opposed (Foreman and Wolff).
  - Board Member Zopp moved to find Lieutenant Charles Daly not guilty of failing to report Officer Garcia's use of excessive force and to reinstate Lieutenant Daly to his position with CPD. The motion passed by a vote of 5 in favor (Block, Cusack, Doorley, Eaddy, and Zopp) to 2 opposed (Foreman and Wolff).
  - Board Member Zopp moved to adopt the written findings and decisions and dissents that have been reviewed by all Board members who participated in this case. The motion passed by a vote of 7 in favor (Foreman, Wolff, Block, Cusack, Doorley, Eaddy, and Zopp) to 0 opposed.

President Foreman stated that the written decisions in the cases on which the Board took final action will be entered as of today's date, sent to the parties, and posted on the Board's website. He reported that there are also two announcements of disciplinary rulings on the agenda:

- Case No. 22 RR 14. Board Member Doorley reported that she was randomly selected to review a 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 Doorley announced her ruling that the Superintendent met the burden of overcoming the Chief Administrator's recommendation for discipline of Sergeant Michel Tews arising out of clashes between police and members of the public on July 18, 2020, during civil unrest in Chicago.
- Case No. 22 RR 15. President Foreman reported that he was randomly selected to review a 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. President Foreman announced his ruling that the Superintendent did not meet the burden of overcoming the Chief Administrator's recommendation for discipline of Police Officer

Bernadette Kelly for violating CPD rules when conducting searches of persons of the opposite gender.

The reviewing Board members noted that the written opinion in each of the above two matters will be posted on the Board's website.

#### Superintendent's Report

First Deputy Superintendent Carter reported on declines in homicides and shootings across the City, CPD's enhanced presence on the CTA, gun recoveries, and community-engagement efforts. *(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 complaints of alleged police misconduct received and investigations concluded by COPA and community-engagement events. *(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.)*

- Griffen Saul, a member of the Chicago Youth Council for Police Accountability, reported on the council's recent activities.
- LaKeisha Caples spoke about cyber sexual violence, stalking and harassment both online and off, and she expressed her concerns about the police response to these crimes.
- Zedrick Braden commended CPD's work in the 3<sup>rd</sup> police district and on the CTA.
- Lennell Reynolds, Eunice Chatman-Regis, Linda Hudson, Rodney Jones, Jennifer Edwards, and Cece Edwards expressed their concerns about criminal activity in the 3<sup>rd</sup> and 6<sup>th</sup> police districts.
- Bridget Faust and Charlene Beasley spoke about parking-enforcement issues near 76<sup>th</sup> Street and South Greenwood Avenue.
- Lisa Davis from the Avalon Park neighborhood in the 4<sup>th</sup> police district commended officers for working with the community on issues she spoke about at a previous meeting.
- Robert More spoke about a variety of matters.

- President Foreman called upon the following individuals and there was no response:  
LaRon Taylor, Jacquelyn Carey, and Alicia Spears.

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, Montes, and Zopp) 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, JULY 21, 2022, 4:00 P.M.**

**MINUTES**

[Approved August 18, 2022]

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

**Board Members Absent:** Jorge Montes.

**Staff Members Present:** Executive Director Max Caproni, Executive Administrative Assistant Jazmyne Rollins, Legal Counsel Allison McQueen, Hearing Officers Lauren Freeman, Michael Panter, 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. President Foreman moved to approve the draft of the minutes of the June 16, 2022, executive session that was circulated prior to the meeting. The motion passed by a vote of 7 in favor (Foreman, Wolff, Block, Cusack, Eaddy, Flores, and Zopp) to 0 opposed.
- c. Executive Director Caproni reminded Board members that the next regular Board meeting is scheduled for Thursday, August 18, 2022.

2. Police Disciplinary Cases

- a. **Case No. 21 PB 2997, Marc Jarocki and Michael Kelly.** The Board discussed suggested edits and comments that were included in the most recent draft of the Findings and Decision that was circulated prior to the meeting.



- b. **Case No. 21 PB 2988, Reginald Murray.** Board Member Montes did not participate in the consideration of this case because he recused himself pursuant to §2-78-130(a)(iii) of the Municipal Code of Chicago. The Board discussed suggested edits and comments on the most recent draft of the Findings and Decision 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 this evening's public meeting.
- c. **Case No. 21 PB 2994, Garcia, Giron, Rake, and Daly.** Hearing Officer Panter provided an oral report on the case, and the Board conferred with Hearing Officer Panter on the credibility of witnesses and the evidence made part of the record at the hearing on the charges against Respondents. After due consideration, the Board took preliminary votes, directed that a draft of the Findings and Decisions be prepared for the Board's review, and agreed to take final action on this case at an upcoming public meeting.
- d. **Case No. 21 PB 2999, Clara Ortiz.** Hearing Officer Perry provided an oral report on the case, and the Board conferred with Hearing Officer Perry on the credibility of witnesses and the evidence made part of the record at the hearing on the charges against Respondent. After due consideration, the Board took preliminary votes, directed that a draft of the Findings and Decision be prepared for the Board's review, and agreed to take final action on this case at an upcoming public meeting.

Respectfully submitted,

/s/ Max A. Caproni  
Executive Director

**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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\*\*\* Please note there were no Civilian Separations for the month of August

This communication summarizes new or amended directives issued by the Superintendent between **01 August 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>

## **GENERAL ORDER**

**G03-07**      FOOT PURSUITS

## **EMPLOYEE RESOURCE**

**E05-04-01**    ACADEMIC SELECTION BOARD

**E05-07**      APPLICATION FOR POLICE OFFICER (ASSIGNED AS DETECTIVE),  
TITLE CODE 9165

## **FORMS**

11.000 AND 21.000 SERIES DEPARTMENT FORMS

## **PERSONNEL AND TRAINING**

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

A total of **52,548** Department attendees received In-Service/E-Learning training, which included: Range Prescribed and Aux/Alt Weapons Qualifications, Range Training Recruit Class and Pre/Post Supportive, LEMART In-Service Refresher, Metro and Recruit Training, TARA Gas Mask Fit Testing, TTU In-Service and 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 and Refresher, Procedural Justice 3 and De-Escalation Response to Resistance and Use of Force.

A total of **405 Chicago Police Recruits** were in training along with **37 Metropolitan Police Recruits**

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

**Police Board August 2022 Complaint Statistics**

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

	Total Received	Assigned to BIA	Percent of Total
<b>August 2021</b>	453	347	76.6%
<b>2021 Year to Date</b>	3,443	2,767	80.4%
<b>August 2022</b>	447	367	82.1%
<b>2022 Year to Date</b>	3,360	2,654	79.0%

BIA Admin Closed	Percent of BIA Total
143	41.2%
1,167	42.2%
82	22.3%
818	30.8%

**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>August 2021</b>	204	65.8%	106	34.2%	310
<b>2021 Year to Date</b>	1,600	70.3%	676	29.7%	2,276
<b>August 2022</b>	285	86.6%	44	13.4%	329
<b>2022 Year to Date</b>	1,836	74.4%	631	25.6%	2,467

**BIA Pre-Affidavit Investigations Received**

	2021	2022	+/-
<b>August</b>	204	285	81
<b>Year to Date*</b>	1,600	1,836	236

**BIA Investigations Closed  
(Investigation Completed)**

	2021	2022	+/-
<b>August</b>	85	136	51
<b>Year to Date*</b>	1,124	951	-173

**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.

	August 2021	Percent of Total	YTD 2021	August 2022	Percent of Total	YTD 2022	YTD +/-
<b>Sustained</b>	12	14.1%	135	34	25.0%	328	193
<b>Exonerated</b>	1	1.2%	16	5	3.7%	55	39
<b>Unfounded</b>	9	10.6%	118	19	14.0%	184	66
<b>Not Sustained</b>	11	12.9%	136	32	23.5%	205	69
<b>Admin Closed</b>	0	0.0%	4	0	0.0%	4	0
<b>No Affidavit /NC</b>	52	61.2%	715	46	33.8%	175	-540
	85		1,124	136		951	-173

**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.

	August 2021	Percent of Total	YTD 2021	August 2022	Percent of Total	YTD 2022	YTD +/-
<b>000 - Violation Noted</b>	1	7.7%	34	3	7.3%	48	14
<b>100 - Reprimand</b>	1	7.7%	87	5	12.2%	112	25
<b>200 - Susp Over 30 days</b>	0	0.0%	1	1	2.4%	15	14
<b>800 - Resigned Not Served</b>	0	0.0%	6	0	0.0%	2	-4
<b>900 - Penalty Not Served</b>	0	0.0%	0	0	0.0%	0	0
<b>Suspended 1 to 5 days</b>	5	38.5%	25	31	75.6%	161	136
<b>Suspended 6 to 15 days</b>	5	38.5%	8	1	2.4%	26	18
<b>Suspended 16 to 30 days</b>	1	7.7%	4	0	0.0%	15	11
	13	100.0%	165	41	100.0%	379	214

Prepared by P.O. Stephen Beime #17561



Report Date: 14-Sep-2022  
 Report Time: 11:21

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



**SUMMARY OF SEPARATIONS BY CODE FOR SWORN**

SEPARATION CODE	DESCRIPTION	AUG 2022	JAN - AUG 2022	AUG 2021	JAN - AUG 2021	ALL OF 2021
808	RESIGN PENSIO/INVEST	0	21	1	9	11
809	RESIGN/UNDER INVEST	0	7	2	9	14
810	RESIGN PENSION	43	564	62	492	621
812	RESIGN OTHER EMPLOY	6	130	18	90	163
814	RSGN FAM RESP/DOMEST	0	2	2	3	6
815	RESIGN MEDICAL REASN	0	1	0	0	0
816	RESIGN FIN SCHOOL	0	2	0	0	1
821	RESIGN/OTHER	18	117	11	54	88
828	RESIGN FROM LOA	0	0	0	6	6
845	MANDATORY RETIREMENT	0	2	1	2	7
855	DISCHARGED	0	1	0	0	0
860	DEATH	0	0	0	1	1
	<b>SWORN TOTALS</b>	<b>67</b>	<b>847</b>	<b>97</b>	<b>666</b>	<b>918</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.