



Monthly Police Board Meeting

City of Chicago

14 DEC 2017



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

THURSDAY, DECEMBER 14, 2017
7:30 P.M.

AGENDA

1. Approval of the minutes of the previous public meeting
2. Schedule of regular public meetings for 2018
3. Next regular public meeting of the Police Board: Thursday, January 18, 2018, at 7:30 p.m.
4. Report of review of minutes and recordings of past closed meetings
5. Disciplinary actions
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, NOVEMBER 16, 2017, 7:30 P.M.

MINUTES [Draft]

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

Board Members Absent: None.

Others Present: First Deputy Superintendent of Police Kevin Navarro, 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 Mr. O'Malley and Mr. Simpson are unable to attend the meeting in person. Vice President Foreman moved to permit attendance via audio conference. The motion passed by a vote of 6 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, and Sweeney) to 0 opposed.

1. Vice President Foreman moved to approve the minutes of the Board's regular public meeting held on October 19, 2017. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, and Sweeney) to 0 opposed.

2. President Lightfoot announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, December 14, 2017, 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 (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, and Sweeney) 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 in a closed meeting one disciplinary case, and that the Board will now take final action on this case.

- Case No. 17 PB 2926. Mr. Flores moved to find Police Officer Daniel Smith not guilty of use of using deadly force without justification. The motion passed by a vote of 3 in favor (Flores, O'Malley, and Simpson) to 2 opposed (Lightfoot and Eaddy). Mr. Flores 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 5 in favor (Lightfoot, Eaddy, Flores, O'Malley, and Simpson) 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 case 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 within ten business days pursuant to the Municipal Code of Chicago.

President Lightfoot noted that there is one additional disciplinary matter to announce.

- Case No. 17 RR 07. Mr. Flores announced that pursuant to Section 2-78-130 of the Municipal Code of Chicago, he has considered a matter on which the Chief Administrator of the Independent Police Review Authority and the Superintendent of Police did not agree regarding the discipline of a police officer. Mr. Flores reported that this matter involves allegations that Police Officer Brandon Ternand used excessive and unwarranted force when he shot Mr. Dakota Bright. The Chief Administrator recommended sustaining these allegations and discharging the officer from the Chicago Police Department. The Superintendent did not concur with this recommendation, stating that the officer's actions were justified. Mr. Flores reported that, in his opinion, the response of the Superintendent did not meet the burden of overcoming the Chief Administrator's recommendation for discipline, and therefore the Chief Administrator's recommendation is deemed accepted by the Superintendent. A copy of the written opinion will be posted on the Board's website as required by the Municipal Code.

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 made available at the meeting and are accessible on the Police Department's website.

5. President Lightfoot noted that the next item of business is the Superintendent's report. First Deputy Superintendent Navarro reported that the Department is working hard to strengthen the trust of the community and work on reforms. He also discussed reductions in crime and shootings in Englewood, and addressed allegations resulting from the State's Attorney's review

of criminal cases. (*See the transcript of the meeting, posted on the Board's website, for a complete report of First Deputy Superintendent Navarro's remarks.*)

6. 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.*)

- President Lightfoot called upon the following individuals and there was no response: Ellen Lewis, Ellen Corely, Sarah Ortiz, Crista Noel, Pamela Hunt, and Queen Sister.
- George Blakemore spoke about several matters.
- President Lightfoot called on Martin Preib, who passed on the opportunity to speak.
- Robert More spoke about a variety of matters.

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 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, and Sweeney) 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
November 2017**

	BIA		IPRA/COPA		IPRA/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>	<u>This Month</u>	<u>Year-to-Date</u>
<u>DISCHARGE CASES</u>										
Guilty, Discharged	0	1	0	4	0	0	0	0	0	5
Guilty, Suspended	0	0	0	0	0	0	0	0	0	0
Not Guilty	0	0	1	2	0	0	0	1	1	2
Charges Withdrawn--Respondent Resigned	0	1	0	1	0	0	0	0	0	2
Charges Withdrawn--Other	0	4	0	0	0	0	0	0	0	4
Total	0	6	1	7	0	0	0	1	1	13

SUSPENSION CASES: GREATER THAN 30 DAYS

Guilty, Recommended Penalty	0	0	0	0	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	0	0	0	0	0	0	0
Guilty, Penalty Reduced	0	0	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0	0	0
Charges Withdrawn	0	0	0	0	0	0	0	0	0	0
Total	0	0	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.

TABLE OF CONTENTS

- Preface:** (1) Agenda
 (2) Minutes (16 November 17 – regular meeting)
 (3) Monthly Report of Disciplinary Decisions
 (4) Attendance and Participation Policy

DIGEST OF DIRECTIVES ISSUED DURING *NOVEMBER 2017*

RESOURCE.....3
EMPLOYEE RESOURCE.....3
SPECIAL ORDER.....3
PERSONNEL AND TRAINING.....4
IAD AND IPRA STATISTICS.....
 COMPLAINTS RECEIVED, COMPLETED, AND DISPOSITION.....5
 DISCIPLINARY ACTIONS.....6
SEPARATION REPORT.....
 CIVILIAN.....7
 SWORN.....8

This communication summarizes new or amended directives issued by the Superintendent between **01 November and 30 November 2017**.

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

E06-03 Traumatic Incident Stress Management Program

SPECIAL ORDER

S05-05 Special Weapons and Tactics (SWAT) Incidents
S12-01 Police Agencies Operating in the Chicago Area
S06-01-10 Placing Additional Charges on Inmates in Cook County Jail
S03-06 Squadrol Operating Procedures
S11-11 Training Oversight Committee

RESOURCES

Department Directives System (DDS) Index - CPD-11.716

PERSONNEL AND TRAINING

During the month of **November 2017**, **132** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **21,129** Department attendees received In-Service/E-Learning training, which included: Body Worn Camera, LEMART, Prescribed Weapons Qualifications, Procedural Justice and Legitimacy 1 and 2, Force Mitigation, CIT, Power Test Annual Fitness Incentive, Patrol Carbine Requalification A/ Operator Course/ Instructor Course/ Zeroing Course, TASER Qualification and Re-Certification/ Repairs, Firearms Concealed Carry Act Online Course, Body Worn Cameras, Commission on Accreditation for Law Enforcement Agencies (CALEA), Command Staff ASI Workshop, Driving Unit In-Service, FBI Task Force Tactical Room Entry, Officer Involved Shooting, Directives: September 2017, Domestic Violence 4-Part Refresher, Use of Force 4 Hour Post-Classroom Requirements, Occupational Exposure to Disease – 2017 Refresher, Public Safety Investigation Instructions and In Car Camera Systems 2015.

A total of **655 Chicago Police Recruits** were in training along with **26 Metropolitan Police Recruits**.

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

Police Board November 2017 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
November 2016	388	275	70.9%	133	34.3%
2016 Year to Date	4,520	3,348	74.1%	1,517	33.6%
November 2017	324	235	72.5%	0	0.0%
2017 Year to Date	4,124	3,088	74.9%	1,144	27.7%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
November 2016	142	74.0%	50	26.0%	192
2016 Year to Date	1,831	75.2%	605	24.8%	2,436
November 2017	235	73.0%	87	27.0%	322
2017 Year to Date	1,944	74.7%	659	25.3%	2,603

BIA Investigations Received

	2016	2017	+/-
November	142	235	93
Year to Date*	1,831	1,944	113

BIA Investigations Closed (Investigation Completed)

	2016	2017	+/-
November	108	40	-68
Year to Date*	1,999	1,139	-860

BIA Investigative Findings (Includes Field Units)**

	November 2016	Percent of Total	YTD 2016	November 2017	Percent of Total	YTD 2017	YTD +/-
Sustained	6	5.6%	214	4	10.0%	148	-66
Exonerated	1	0.9%	52	0	0.0%	28	-24
Unfounded	14	13.0%	289	4	10.0%	114	-175
Not Sustained	13	12.0%	240	5	12.5%	136	-104
No Affidavit /NC	74	68.5%	1,204	27	67.5%	713	-491
	108		1,999	40		1,139	-860

**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)**

	November 2016	Percent of Total	YTD 2016	November 2017	Percent of Total	YTD 2017	YTD +/-
000 - Violation Noted	1	8.3%	14	0	0.0%	14	0
100 - Reprimand	2	16.7%	45	6	46.2%	63	18
200 - Susp Over 30 days	1	8.3%	3	0	0.0%	0	-3
800 - Resigned Not Served	1	8.3%	21	0	0.0%	12	-9
900 - Penalty Not Served	0	0.0%	10	1	7.7%	9	-1
Suspended 1 to 5 days	4	33.3%	157	6	46.2%	97	-60
Suspended 6 to 15 days	2	16.7%	62	0	0.0%	37	-25
Suspended 16 to 30 days	1	8.3%	20	0	0.0%	6	-14
	12	100.0%	332	13	100.0%	238	-94

Report Date: 11 Dec 2017

Report Time: 0845 Hrs

Produced By
OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR NOV 2017 - CIVILIAN

SEPARATION CODE	DESCRIPTION	NOV 2017	JAN - NOV 2017	NOV 2016	JAN - NOV 2016	ALL OF 2016
809	RESIGN/UNDER INVEST	0	1	0	0	0
810	RESIGN PENSION	3	31	1	35	35
812	RESIGN OTHER EMPLOY	0	4	0	5	5
819	SEPI/OTHER CITY POS	1	12	0	11	12
821	RESIGN/OTHER	0	9	1	20	20
825	JOB ABANDONMENT	0	0	0	1	1
826	RESIGN/PERSONAL	0	2	0	2	2
827	RELOCATION	0	1	0	0	0
828	RESIGN FROM LOA	0	0	0	11	11
856	DISCH/PROBATIONARY	0	0	0	1	1
860	DEATH	0	0	0	0	0
865	RESTORE TO CS LIST	0	1	0	0	0
881	EXPIRATION OF LOA	0	0	0	0	0
	CIVILIAN TOTALS	4	61	2	86	89

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

Report Date: 11 Dec 2017
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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR NOV 2017 - SWORN

SEPARATION CODE	DESCRIPTION	NOV 2017	JAN - NOV 2017	NOV 2016	JAN - NOV 2016	ALL OF 2016
808	RESIGN PENSIO/INVEST	0	16	0	12	12
809	RESIGN/UNDER INVEST	1	4	0	11	14
810	RESIGN PENSION	14	483	13	397	416
812	RESIGN OTHER EMPLOY	1	2	0	10	11
814	RSGN FAM RESP/DOMEST	0	0	0	1	1
819	SEP/OTHER CITY POS	0	1	0	12	12
821	RESIGN/OTHER	1	21	2	12	12
825	JOB ABANDONMENT	0	1	0	1	1
826	RESIGN/PERSONAL	0	4	0	2	2
827	RELOCATION	0	1	0	1	1
828	RESIGN FROM LOA	2	12	0	12	12
829	RESIGN FROM DPR	1	9	2	20	20
845	MANDATORY RETIREMENT	1	28	2	30	30
855	DISCHARGED	0	5	1	6	7
856	DISCH/PROBATIONARY	0	4	0	2	2
860	DEATH	0	0	0	0	1
881	EXPIRATION OF LOA	0	2	0	0	0
SWORN TOTALS		21	593	20	529	554

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