

Chicago Police Board Public Meeting

Meeting

Taken on: January 15, 2015

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POLICE BOARD PUBLIC MEETING

The public meeting of the Chicago Police Board, convened at 7:30 p.m. on Thursday, January 15, 2015, at City of Chicago Office of Public Safety Headquarters, 3510 South Michigan Avenue, taken before RACHEL SMITH, Certified Shorthand Reporter within the State of Illinois. Mr. Demetrius E. Carney, presiding.

PRESENT:

- DEMETRIUS E. CARNEY, President
- GHIAN FOREMAN, Vice President (telephonically)
- WILLIAM P. CONLON
- MICHAEL EADDY
- RITA A. FRY
- ELISA RODIRIGUEZ
- RHODA SWEENEY

ALSO PRSENT:

- ALFONZA WYSINGER, First Deputy Superintendent of Police;
- SCOTT ANDO, Chief Administrator of the Independent Police Reiew Authority;
- WILLIAM BAZEREK, First Assistant General Counsel to the Superintendent.

1 MR. CARNEY: Calling the January 15th meeting
2 of the Police Board to order. Let me start off by
3 saying Happy New Year to everyone on behalf of the
4 Police Board. Vice President Foreman is unable to
5 attend this meeting in person and wishes to attend
6 via audio conference. And we have dialed in, and
7 Mr. Foreman is on the line. Mr. Foreman, are you
8 there?

9 MR. FOREMAN: I am here.

10 MR. CARNEY: Is there a motion to permit him
11 to participate?

12 MS. FRY: So motioned.

13 MR. CARNEY: Motion?

14 MR. CONLON: Second.

15 MR. CARNEY: All in favor?

16 BOARD MEMBERS: Aye.

17 MR. CARNEY: The first item of business is
18 approval of the minutes of the Police Board's public
19 meeting of December 11, 2014. Is there motion to a
20 move the minutes?

21 MR. EADDY: So motioned.

22 MS. FRY: Second.

23 MR. CARNEY: All in favor?

24 BOARD MEMBERS: Aye.

1 MR. CARNEY: The schedule of the Board's
2 regular monthly public meetings for 2015 are
3 available in the blue books and also on our website.

4 Our next public meeting will be held here
5 at the Office of Chicago Public Safety at 35th and
6 Michigan on February 19th at 7:30. At this time, I
7 would ask the motion to close a series of executive
8 sessions for the purposes of considering litigation
9 and personnel matters as authorized by the Open
10 Meetings Act. Is there a motion?

11 MS. FRY: So motioned.

12 MR. EADDY: Second.

13 MR. CARNEY: All in favor?

14 BOARD MEMBERS: Aye.

15 MR. CARNEY: A report of disciplinary cases
16 taken by the Board in previous months have been made
17 available at this evening's meeting. This report
18 and the Board's written findings, our decisions are
19 again posted on our website. Now, we have to as
20 authorized by the Open Meetings Act, we have to take
21 final action on the disciplinary cases from our last
22 executive session. So that's what we are going to
23 do right now. The Police Board is authorized by the
24 Open Meetings Act as considered in closed meetings

1 several disciplinary cases. The Board will now take
2 final action on these cases. Regarding Police Board
3 case, 14 PB 2852, is there a motion to find Police
4 Officer Taric Webb not guilty of the charges that he
5 failed to reside in the City of Chicago, and to
6 reinstate him to his position with the Chicago
7 Police Department?

8 MS. FRY: So moved.

9 MR. CARNEY: Second?

10 MR. CONLON: Second.

11 MR. CARNEY: All in favor?

12 In favor are Carney, Conlon, Fry, Rodriguez, Sweeney
13 vote in favor of the motion. Please vote by raising
14 your hand. Any opposed, and I think Foreman and
15 Eaddy are opposed.

16 Voting in favor are board members Conlon,
17 Fry, Rodriguez, Sweeney and myself. Board members
18 Foreman and Eaddy are opposed. The motion passes.
19 Is there a motion to adopt the written findings and
20 decisions and dissent that has been reviewed by all
21 Board members who participated in the case?

22 MS. FRY: So motioned.

23 MR. EADDY: Second.

24 MR. CARNEY: All in favor? The motion passed

1 by unanimous consent.

2 This is regarding Police Board case
3 14 PB 2858. Is there a motion to find Police
4 Officer Broderick Snelling not guilty of the charges
5 related to where he actually resides in the City of
6 Chicago, and to reinstate him to his position with
7 the Chicago Police Department. Is there a motion?

8 MS. FRY: So motion.

9 MR. CONLON: Second.

10 MR. CARNEY: All in favor? Raise your hand,
11 Carney, Foreman, Conlon, Eaddy, Fry, Rodriguez, and
12 Sweeney vote in favor. Any opposed? None opposed.
13 Voting in favor are board members Foreman, Conlon,
14 Eaddy, Fry, Rodriguez, Sweeney, and myself. Motion
15 passes. Is there a motion to adopt the written
16 findings and decisions that have been reviewed by
17 all board members who participated in the case?

18 MS. FRY: So moved.

19 MR. EADDY: Second.

20 MR. CARNEY: All in favor?

21 BOARD MEMBERS: Aye.

22 MR. CARNEY: Any opposed? This motion passes
23 by unanimous consent.

24 The Board's decision in all the cases in

1 which the Board took final action this evening will
2 be entered as of today's date and will be issued to
3 the parties. A copy of the written decisions will
4 be posted on the Board's website within ten business
5 days pursuant to the Chicago Municipal Code.

6 The next item on the agenda concerns the
7 rules of procedure for the Board's handling of
8 disciplinary cases. The Board plans to reconsider
9 revisions of its rules of procedure. A draft of the
10 proposed provisions will be posted on the Board's
11 website. Any individual or organization wishing to
12 comment on the proposed revision will have an
13 opportunity to do so at the February 19th as well as
14 the March 19th public meeting of the Board.

15 The Board will also consider written
16 comments received in the Police Board's office by
17 March 31, 2015.

18 Copies of orders issued by the
19 Superintendent during the previous months are listed
20 in the blue books and are available also on the
21 Chicago Police Department's website.

22 The next item of business is the
23 Superintendent's report. Is there a motion to waive
24 the oral presentation and receive the monthly

1 reporting in writing?

2 MR. EADDY: So motioned.

3 MR. CONLON: Second.

4 MR. CARNEY: All in favor?

5 BOARD MEMBERS: Aye.

6 MR. CARNEY: The motion passes. I'll now call
7 upon those members of the public who signed up to
8 speak in advance. When your name is called, please
9 step up to the microphone. We ask that you limit
10 your comments to two minutes. Dan Tuls? Robert
11 More?

12 That's all we have at this point in time,
13 so I'll ask for a motion to adjourn.

14 MS. FRY: So motioned.

15 MR. CONLON: Second.

16 MR. CARNEY: All in favor?

17 BOARD MEMBERS: Aye.

18 MR. CARNEY: The motion passes and the meeting
19 is adjourned. All the best for 2015.

20

21 (WHEREUPON, were all the proceedings had.)

22

23

24

1 STATE OF ILLINOIS)
2) SS.
3 COUNTY OF COOK)

4 RACHEL SMITH, being first duly sworn, on
5 oath says that she is a Certified Shorthand
6 Reporter, doing business in the City of Chicago,
7 County of Cook and the State of Illinois;

8 That she also reported in shorthand the
9 proceedings had at the foregoing Police Board Public
10 Meeting;

11 And that the foregoing is a true and
12 correct transcript of her shorthand notes so taken
13 as aforesaid and contains all the proceedings had at
14 the said Police Board Public Meeting.

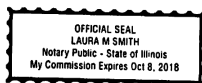
15 *Rachel N. Smith*

16 _____
17 Rachel Smith, CSR

18 CSR. No. 84-4161.

19
20 SUBSCRIBED AND SWORN TO
21 before me this 30th day of
22 January, A.D., 2015.

23 *Laura M. Smith*



24 _____
NOTARY PUBLIC

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