



**Monthly Police Board Meeting**  
City of Chicago  
19 July 2018



POLICE BOARD  
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS  
3510 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS

THURSDAY, JULY 19, 2018  
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, August 9, 2018, 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  
[ChicagoPoliceBoard.org](http://ChicagoPoliceBoard.org)

**POLICE BOARD  
CITY OF CHICAGO**

**PUBLIC MEETING**

**CHICAGO PUBLIC SAFETY HEADQUARTERS  
3510 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS**

**THURSDAY, JUNE 14, 2018, 7:30 P.M.**

**MINUTES [Draft]**

**Board Members Present:** President Ghian Foreman, Eva-Dina Delgado, Michael Eaddy, Steve Flores, John P. O'Malley Jr., John H. Simpson, Rhoda D. Sweeney, and Andrea L. Zopp.

**Board Members Absent:** None.

**Others Present:** Superintendent of Police Eddie Johnson, General Counsel to the Superintendent Charise Valente, Civilian Office of Police Accountability Chief Administrator Sydney Roberts, Police Board Executive Director Max A. Caproni, and members of the public.

President Foreman called the meeting to order.

1. Board Member Eaddy moved to approve the minutes of the Board's regular public meeting held on May 17, 2018. The motion passed by a vote of 8 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

2. President Foreman announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, July 19, 2018, at Chicago Public Safety Headquarters.

Board Member Simpson 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 (Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

3. President Foreman reported that earlier in the evening the Board, as required by the Illinois Open Meetings Act, met and considered minutes and recordings of all past closed meetings to determine whether the need for confidentiality still exists, and that the Board members unanimously agreed that it continues to be necessary to keep confidential the minutes and recordings of its past closed meetings.

4. President Foreman 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 he noted that this report and the Board's written findings and decisions are posted on the Board's website. He then announced that the Board considered in a closed meeting several disciplinary cases, and that the Board will now take final action on these cases.

- Case No. 17 PB 2935. Board Member Simpson moved to find Police Officer Raoul Mosqueda not guilty of making willful false statements regarding what he heard over the radio prior to a police-involved shooting, and to reinstate him to his position as police officer. The motion passed by a vote of 8 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed. Board Member Simpson 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 8 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.
- Case No. 16 PB 2920. President Foreman reported that the Superintendent filed charges to discharge Police Officer Marco Proano from the Chicago Police Department for unjustified use of deadly force, and that the Superintendent subsequently moved to withdraw the charges without prejudice because the respondent resigned from the Chicago Police Department. Board Member Eaddy moved to grant the Superintendent's motion to withdraw the charges. The motion passed by a vote of 8 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.
- Case No. 17 PB 2939. President Foreman reported that the Superintendent filed charges to discharge Police Officer Roy Beard from the Chicago Police Department for engaging in domestic altercations while off duty, and that the Superintendent subsequently moved to withdraw the charges without prejudice because the respondent resigned from the Chicago Police Department. Board Member Eaddy moved to grant the Superintendent's motion to withdraw the charges. The motion passed by a vote of 8 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

President Foreman 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 as required by the Municipal Code of Chicago.

5. President Foreman 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 posted on the Police Department's website.

6. President Foreman noted that the next item of business is the Superintendent's report. Board Member Sweeney moved to waive the oral presentation and receive the report in writing. The

motion passed by a vote of 8 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

7. President Foreman 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.)*

- Darva Watkins asked questions about the process and agencies for investigating allegations of police misconduct, to which President Foreman and Chief Administrator Roberts responded. Ms. Watkins also spoke about the importance of having police supervisors out in the community, and of improved relationships between the police and the community.
- EvAngel YHWHnewBN spoke about police officers violating constitutional rights and creating situations to use deadly force. Superintendent Johnson noted that the Department recently revised its use-of-force policy and is currently in the midst of consent decree negotiations with the state attorney general.
- President Foreman called upon the following individuals and there was no response: Brian Darcy and Robert More.

President Foreman stated that all persons who had signed up in advance to speak had been called. Board Member Simpson moved to adjourn the meeting. The motion passed by a vote of 8 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed, and President Foreman announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni  
Executive Director

**Chicago Police Board  
Monthly Report of Decisions  
June 2018**

	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>
<b><u>DISCHARGE CASES</u></b>										
Guilty, Discharged	0	0	0	3	0	0	0	0	0	3
Guilty, Suspended	0	0	0	4	0	0	0	0	0	4
Not Guilty	0	1	1	1	0	0	0	1	1	2
Charges Withdrawn--Respondent Resigned	0	0	2	4	0	0	0	2	2	4
Charges Dismissed	0	1	0	0	0	0	0	0	0	1
<b>Total</b>	<b>0</b>	<b>2</b>	<b>3</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>3</b>	<b>14</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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 (14 June 2018 – regular meeting)**
  - (3) Monthly Report of Disciplinary Decisions**
  - (4) Attendance and Participation Policy**

### **DIGEST OF DIRECTIVES ISSUED DURING *JUNE 2018***

DEPARTMENT NOTICE.....	1
EMPLOYEE RESOURCE.....	1
SPECIAL ORDER.....	1
<b>PERSONNEL AND TRAINING.....</b>	<b>2</b>
<b>IAD AND IPRA STATISTICS.....</b>	<b>.....</b>
COMPLAINTS RECEIVED, COMPLETED, AND DISPOSITION.....	3
DISCIPLINARY ACTIONS.....	4
<b>SEPARATION REPORT.....</b>	<b>.....</b>
CIVILIAN.....	5
SWORN.....	6



This communication summarizes new or amended directives issued by the Superintendent between **01 June and 30 June 2018**.

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>

#### **DEPARTMENT NOTICE**

**D18-04** Opioid Overdose Reversal (Naloxone) Pilot Program

#### **EMPLOYEE RESOURCE**

**E05-08** Application for Police Officer (Assigned as Field Training Officer), Title Code 9164

#### **SPECIAL ORDER**

**S12-09** Law Enforcement Archival and Reporting Network (LEARN)

**S11-02** Field Training and Evaluation Program

**S04-03-05** Writs and Temporary Release of Persons from Custody

## **PERSONNEL AND TRAINING**

During the month of **June 2018**, **121** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **20,256** Department attendees received In-Service/E-Learning training, which included: Advanced Roadside Impaired Driving Enforcement, Force Mitigation/Crisis Recognition & Response, LEMART, Prescribed Weapons Qualifications, Procedural Justice and Legitimacy, Active Shooter, Power Test, Patrol Carbine Requalification A, TASER Qualification and Re-Certification, COPA Taser, TARA Gas Mask Training, Body Warn Cameras: Law and Policies, Directives: June 2018, Standard Field Sobriety Testing Basic/Refresher Course, PAPV, POWER Test and Gang Violence Reduction Strategy.

A total of **714 Chicago Police Recruits** were in training along with **20 Metropolitan Police Recruits**.

### CRISIS INTERVENTION TRAINING

- April 1,2018 – June 30, 2018
- 143 Participants
- 2,604 Current total active CIT personnel

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

**Police Board June 2018 Complaint Statistics**

**Log Numbers Received in ICLEAR**

	Total Received	Assigned to BIA	Percent of Total
<b>June 2017</b>	359	266	74.1%
<b>2017 Year to Date</b>	2,231	1,679	75.3%
<b>June 2018</b>	348	256	73.6%
<b>2018 Year to Date</b>	2,048	1,509	73.7%

BIA Admin Closed	Percent of BIA Total
119	33.1%
893	40.0%
48	13.8%
754	36.8%

**Pre-Affidavit Investigations**

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
<b>June 2017</b>	147	76.6%	45	23.4%	192
<b>2017 Year to Date</b>	786	73.7%	281	26.3%	1,067
<b>June 2018</b>	208	70.5%	87	29.5%	295
<b>2018 Year to Date</b>	755	61.0%	483	39.0%	1,238

**BIA Investigations Received**

	2017	2018	+/-
<b>June</b>	147	208	61
<b>Year to Date*</b>	786	755	-31

**BIA Investigations Closed (Investigation Completed)**

2017	2018	+/-
123	12	-111
808	452	-356

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

	June 2017	Percent of Total	YTD 2017	June 2018	Percent of Total	YTD 2018	YTD +/-
<b>Sustained</b>	13	10.6%	83	3	25.0%	70	-13
<b>Exonerated</b>	0	0.0%	13	0	0.0%	11	-2
<b>Unfounded</b>	10	8.1%	68	1	8.3%	40	-28
<b>Not Sustained</b>	18	14.6%	84	1	8.3%	61	-23
<b>Admin Closed</b>	20	16.3%	121	0	0.0%	84	-37
<b>No Affidavit /NC</b>	62	50.4%	439	7	58.3%	186	-253
	123		808	12		452	-356

**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. Counts of findings and discipline are dependent on a non-live, data entry system, so current year counts will be short.

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

**CRMS Disciplinary Codes Entered for Members, *Not Unique Log#*  
BIA Investigations Only**

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

	June 2017	Percent of Total	YTD 2017	June 2018	Percent of Total	YTD 2018	YTD +/-
<b>000 - Violation Noted</b>	3	14.3%	10	0	0.0%	4	-6
<b>100 - Reprimand</b>	4	19.0%	40	0	0.0%	24	-16
<b>200 - Susp Over 30 days</b>	0	0.0%	0	0	0.0%	0	0
<b>800 - Resigned Not Served</b>	1	4.8%	9	3	33.3%	19	10
<b>900 - Penalty Not Served</b>	0	0.0%	7	0	0.0%	4	-3
<b>Suspended 1 to 5 days</b>	9	42.9%	54	5	55.6%	44	-10
<b>Suspended 6 to 15 days</b>	4	19.0%	24	1	11.1%	23	-1
<b>Suspended 16 to 30 days</b>	0	0.0%	2	0	0.0%	5	3
	21	100.0%	146	9	100.0%	123	-23



**CITY OF CHICAGO DEPARTMENT OF POLICE**

Report Date: 13 Jul 2018  
 Report Time: 1524 hrs  
 Produced By  
 OEMC IT Data Warehouse

**SUMMARY OF SEPARATIONS BY CODE FOR JUN 2018 - CIVILIAN**

SEPARATION CODE	DESCRIPTION	JUN 2018	JAN - JUN 2018	JUN 2017	JAN - JUN 2017	ALL OF 2017
808	RESIGN PENSIO/INVEST	0	1	0	0	0
809	RESIGN/UNDER INVEST	0	0	1	1	1
810	RESIGN PENSION	12	20	13	16	31
812	RESIGN OTHER EMPLOY	0	0	0	3	4
819	SEP/OTHER CITY POS	0	2	1	6	14
821	RESIGN/OTHER	1	4	1	4	10
826	RESIGN/PERSONAL	0	0	0	0	2
827	RELOCATION	0	0	1	1	1
828	RESIGN FROM LOA	0	1	0	0	1
855	DISCHARGED	0	1	0	0	0
865	RESTORE TO CS LIST	0	0	0	0	2
	<b>CIVILIAN TOTALS</b>	13	29	17	33	66

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

Report Date: 13 Jul 2018  
 Report Time: 1923 Hrs  
 Produced By  
 OEMC IT Data Warehouse



CITY OF CHICAGO DEPARTMENT OF POLICE

SUMMARY OF SEPARATIONS BY CODE FOR JUN 2018 - SWORN

SEPARATION CODE	DESCRIPTION	JUN 2018	JAN - JUN 2018	JUN 2017	JAN - JUN 2017	ALL OF 2017
808	RESIGN PENS/OINVEST	0	6	0	15	17
809	RESIGN/UNDER INVEST	1	4	0	2	4
810	RESIGN PENSION	25	154	22	397	490
812	RESIGN OTHER EMPLOY	1	3	0	0	2
819	SEP/OTHER CITY POS	0	2	1	1	1
821	RESIGN/OTHER	6	20	1	10	23
825	JOB ABANDONMENT	0	0	0	1	1
826	RESIGN/PERSONAL	0	0	0	3	4
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	1	11	2	7	17
829	RESIGN FROM DPR	0	3	1	8	9
845	MANDATORY RETIREMENT	2	20	2	14	31
855	DISCHARGED	0	1	2	3	5
856	DISCH/PROBATIONARY	0	2	0	2	5
881	EXPIRATION OF LOA	0	0	0	2	2
<b>SWORN TOTALS</b>		<b>36</b>	<b>226</b>	<b>31</b>	<b>465</b>	<b>612</b>

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