



Monthly Police Board Meeting
City of Chicago
20 September 2018



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

THURSDAY, SEPTEMBER 20, 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, October 11, 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

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

THURSDAY, AUGUST 9, 2018, 7:30 P.M.

MINUTES [Draft]

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

Board Members Absent: None.

Others Present: Chief of Patrol Fred Waller, 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. He reported that Board Member Eaddy is unable to attend the meeting in person. Board Member Simpson moved to permit attendance via audio conference. The motion passed by a vote of 8 in favor (Foreman, Wolff, Delgado, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

1. Board Member Simpson moved to approve the minutes of the Board's regular public meeting held on July 19, 2018. The motion passed by a vote of 9 in favor (Foreman, Wolff, 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, September 20, 2018, 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 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

3. 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 one disciplinary case, and that the Board will now take final action on this case.

- Case No. 16 PB 2922. President Foreman reported that in August 2017 the Police Board found Police Officer Eugene Posey guilty of detaining and transporting an individual without justification, and ordered him discharged from the Chicago Police Department. President Foreman further reported that the Respondent appealed this decision, and that the Circuit Court upheld the guilty findings but remanded the case to the Board, ordering a penalty less than discharge. Having reconsidered this matter in response to the Court's Order, Board Member Sweeney moved to suspend the Respondent from the Chicago Police Department for five (5) years. The motion passed by a vote of 7 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, and Sweeney) to 0 opposed. Ms. Sweeney moved to adopt the written memorandum and order that has been reviewed by all Board members who participated in the case. The motion passed by a vote of 7 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, and Sweeney) to 0 opposed. (Vice President Wolff and Board Member Zopp abstained because they were not on the Board in August 2017 when it originally decided this case.)

President Foreman 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 as required by the Municipal Code of Chicago.

4. 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.

5. President Foreman noted that the next item of business is the Superintendent's report. Board Member Simpson moved that the oral presentation be waived, and that the report be received in writing. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

6. 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.*)

- Mark Loveless expressed his concerns about police shutting down a Black LBGT Family Pride Day event. Chief Waller stated that he would meet with Mr. Loveless after the meeting to discuss this matter.

- Demetrius Nash expressed his concerns about more policing in communities that he said already have poor police and community relations, and about a “bait truck” that was used by a railroad in response to thefts. Chief Waller responded by explaining the thought process behind the “bait truck” missions and stating that they are aligned with where thefts are occurring.
- President Foreman called upon the following individuals and there was no response: Roosevelt Slaughter, Crista Noel, Darva Watkins, Helen Henning, 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 9 in favor (Foreman, Wolff, 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
August 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>
<u>DISCHARGE CASES</u>										
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	0	1	0	0	0	0	0	2
Charges Withdrawn--Respondent Resigned	0	0	0	4	0	0	0	0	0	4
Charges Dismissed	0	1	0	0	0	0	0	0	0	1
Total	0	2	0	12	0	0	0	0	0	14

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.

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This communication summarizes new or amended directives issued by the Superintendent between **01 August and 31 August 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

RESOURCE

Department Forms: Series 41.000 Through 52.000

SPECIAL ORDER

S05-12 Emergency Medication Plan

S06-13 Bond Procedures

UNIFORM AND PROPERTY

U04-02-01 Department Approved Handguns and Ammunition

PERSONNEL AND TRAINING

During the month of **August 2018**, **118** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of Department attendees received In-Service/E-Learning training, which included: Advanced Roadside Impaired Driving Enforcement, Decentralized Training Unit (Narcan/Opioid Reversal), Force Mitigation/Crisis Recognition & Response, LEMART and LEMART Refresher/CPR, 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 Worn Cameras: Law and Policies, Directives: August 2018, Standard Field Sobriety Testing Basic/Refresher Course, Tactical Room Entry, PAPV, POWER Test and Gang Violence Reduction Strategy.

A total of **718 Chicago Police Recruits** were in training along with **20 Metropolitan Police Recruits**.

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

Police Board August 2018 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
August 2017	449	355	79.1%	176	39.2%
2017 Year to Date	3,039	2,294	75.5%	1,213	39.9%
August 2018	406	320	78.8%	113	27.8%
2018 Year to Date	2,887	2,126	73.6%	1,118	38.7%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
August 2017	179	80.3%	44	19.7%	223
2017 Year to Date	1,081	74.3%	373	25.7%	1,454
August 2018	207	72.1%	80	27.9%	287
2018 Year to Date	1,008	60.3%	665	39.7%	1,673

BIA Investigations Received

	2017	2018	+/-
August	179	207	28
Year to Date*	1,081	1,008	-73

BIA Investigations Closed (Investigation Completed)

	2017	2018	+/-
	164	44	-120
	1,115	656	-459

BIA Investigative Findings (Includes Field Units)**

	August 2017	Percent of Total	YTD 2017	August 2018	Percent of Total	YTD 2018	YTD +/-
Sustained	26	15.9%	123	5	11.4%	107	-16
Exonerated	7	4.3%	23	0	0.0%	12	-11
Unfounded	11	6.7%	90	2	4.5%	56	-34
Not Sustained	10	6.1%	110	8	18.2%	90	-20
Admin Closed	42	25.6%	181	6	13.6%	96	-85
No Affidavit /NC	68	41.5%	588	23	52.3%	295	-293
	164		1,115	44		656	-459

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**

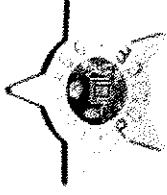
(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding)

	August 2017	Percent of Total	YTD 2017	August 2018	Percent of Total	YTD 2018	YTD +/-
000 - Violation Noted	0	0.0%	14	0	0.0%	7	-7
100 - Reprimand	4	16.0%	47	0	0.0%	32	-15
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	1	4.0%	10	2	13.3%	23	13
900 - Penalty Not Served	0	0.0%	7	1	6.7%	5	-2
Suspended 1 to 5 days	16	64.0%	67	4	26.7%	54	-13
Suspended 6 to 15 days	3	12.0%	33	7	46.7%	34	1
Suspended 16 to 30 days	1	4.0%	5	1	6.7%	7	2
	25	100.0%	183	15	100.0%	162	-21

Report Date: 12 Sep 2018
 Report Time: 1033 Hrs

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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR AUG 2018 - CIVILIAN

SEPARATION CODE	DESCRIPTION	AUG 2018	JAN - AUG 2018	AUG 2017	JAN - AUG 2017	ALL OF 2017
808	RESIGN PENSIOINVEST	0	1	0	0	0
809	RESIGN/UNDER INVEST	0	0	0	1	1
810	RESIGN PENSION	1	23	3	26	31
812	RESIGN OTHER EMPLOY	0	0	0	3	4
819	SEP/OTHER CITY POS	0	5	0	9	14
821	RESIGN/OTHER	1	6	2	6	10
825	RESIGN/PERSONAL	0	0	2	2	2
827	RELOCATION	1	2	0	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
	CIVILIAN TOTALS	3	39	7	47	66

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

Report Date: 12 Sep 2018
 Report Time: 1032 Hrs
 Produced By
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR AUG 2018 - SWORN

SEPARATION CODE	DESCRIPTION	AUG 2018	JAN - AUG 2018	AUG 2017	JAN - AUG 2017	ALL OF 2017
803	RESIGN PENSIO/INVEST	1	8	0	17	17
809	RESIGN/UNDER INVEST	0	6	0	2	4
810	RESIGN PENSIO	22	201	21	442	490
812	RESIGN OTHER EMPLOY	0	4	1	1	2
819	SE/OTHER CITY POS	0	2	0	1	1
821	RESIGN/OTHER	8	31	1	11	22
825	JOB ABANDONMENT	0	0	0	1	1
826	RESIGN/PERSONAL	0	0	1	4	4
827	RELOCATION	0	1	0	1	1
828	RESIGN FROM LOA	0	13	0	7	17
829	RESIGN FROM DPR	1	5	0	8	9
845	MANDATORY RETIREMENT	5	29	7	23	31
855	DISCHARGED	0	1	1	5	5
856	DISCH/PROBATIONARY	0	4	1	4	5
881	EXPIRATION OF LOA	0	1	0	2	2
SWORN TOTALS		37	306	33	529	611

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