



Monthly Police Board Meeting
City of Chicago
18 FEBRUARY 2016



**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

**FEBRUARY 18, 2016
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, March 17, 2016, 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
www.ChicagoPoliceBoard.org

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PUBLIC MEETING

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3510 SOUTH MICHIGAN AVENUE
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THURSDAY, JANUARY 21, 2016, 7:30 P.M.

MINUTES [Draft]

Board Members Present: President Lori E. Lightfoot, Vice President Ghian Foreman, Melissa M. Ballate, William F. Conlon, Michael Eaddy (via audio conference), Rita A. Fry, John H. Simpson, Rhoda D. Sweeney, and Claudia B. Valenzuela.

Board Members Absent: None.

Others Present: Interim Superintendent of Police John J. Escalante, First Assistant General Counsel to the Superintendent William Bazarek, Independent Police Review Authority Chief Administrator Sharon Fairley, Police Board Executive Director Max A. Caproni, and members of the public.

President Lightfoot called the meeting to order. She reported that Rev. Eaddy is not able to attend the meeting in person and wishes to attend via audio conference. Vice President Foreman moved to permit attendance via audio conference. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Ballate, Conlon, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.

1. Ms. Fry moved to approve the minutes of the Board's public meeting of December 9, 2015. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.

2. President Lightfoot announced that the Board's next public meeting will be at 7:30 p.m. on Thursday, February 18, 2016, at Chicago Public Safety Headquarters. Ms. Ballate 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 (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.

3. President Lightfoot announced that the schedule of the Board's regular public meetings for 2016 is in the blue books made available at the meeting and will be posted on the Board's website.

4. 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 reported that there are no disciplinary actions on the agenda for this meeting.

5. President Lightfoot reported that pursuant to Rule 52, the Superintendent has requested the Board's permission to solicit funds from sponsors for the Annual Police Recognition Ceremony and Luncheon to be held in May 2016. Ms. Ballate moved to approve the Superintendent's request, conditional upon an accounting of all funds received and expended being provided to the Police Board following the conclusion of this event. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.

6. President Lightfoot announced that this meeting presents members of the public with an additional opportunity to provide input on the search for a new Superintendent of Police. The Board members then introduced themselves.

Ms Fry moved to authorize President Lightfoot to take appropriate administrative action, including the negotiation and entry into contracts, for purposes of allowing the Board to discharge its duties under Section 2-84-030(1) of the Municipal Code of Chicago. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.

President Lightfoot reported on the status of the Superintendent search, and introduced Dr. Carol Adams, who will be moderating the discussion for this meeting. Dr. Adams made opening remarks, and then 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 the discussion*).

President Lightfoot stated that all persons that had signed up in advance to speak had been called. Ms. Fry moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) 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
January 2016**

	<u>BIA</u>	<u>BIA</u>	<u>IPRA</u>	<u>IPRA</u>	<u>Total</u>	<u>Total</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	0	0	0
Guilty, Suspended	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0
Charges Withdrawn--Respondent Resigned	0	0	0	0	0	0
Charges Dismissed	0	0	0	0	0	0
Total	0	0	0	0	0	0
<u>SUSPENSION CASES: GREATER THAN 30 DAYS</u>						
Guilty, Recommended Penalty	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	0	0	0
Guilty, Penalty Reduced	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0
Charges Withdrawn	0	0	0	0	0	0
Total	0	0	0	0	0	0
<u>SUSPENSION CASES: 6 THROUGH 30 DAYS</u>						
Cases Decided	0	0	0	0	0	0

Note: Under the current union contracts, an officer no longer has the option of requesting Police Board review of a suspension of 30 days or fewer (except in cases in which the union decides to not advance the officer's grievance to arbitration).

BIA = Investigated by the CPD's Bureau of Internal Affairs

IPRA = Investigated by the Independent Police Review Authority

**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 Interim Superintendent John J. Escalante between **01 January 2016** and **31 January 2016**.

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

G03-04 Deputy Chiefs Assigned to the Street Operations Unit

SPECIAL ORDER

S02-03-10 Social Media Outlet: Twitter
S04-12-01 Animal Care Statutes and Ordinance
S04-26-18 The Compassionate Use of Medical Cannabis Pilot Program Act
S09-10 Deployment Tracking System (DTS)
S11-03-01 Annual Prescribed Weapon Qualification Program and Taser Recertification

UNIFORM AND PROPERTY

U04-02-03 Personal Oleoresin Capsicum (OC) Devices
U04-02-04 Taser Devices
U06-03-10 Uniform – Marine Unit

RESOURCES

Forms Retention Schedule – CPD-11.717
Department Forms: Series 41.000 through 52.000

PERSONNEL AND TRAINING

During the month of **JANUARY 2016**, **116** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **28,169** Department attendees received In-Service/E-Learning training, which included: Active Shooter Incident Plan, Driving Unit Training Class, Violence Reduction Strategy, Commission on Accreditation for Law Enforcement Agencies (CALEA), Domestic Violence 4-Part Refresher, Firearms Concealed Carry Act Online Course, First Amendment Online Training, Crowd Control Online Review, Hands Only CPR 3-Part Training Program, Hate Crime Online Training (ADL) – 3 Part Program, Hazmat Annual Refresher, In-Car Camera Systems 2015, Investigatory Stop Report (ISR) Application Training, Meth Awareness 4-Part Program, Occupational Exposure to Disease Refresher, Pedestrian Safety, Procedural Justice 2, Traffic Crash Investigations, Use of Force Policy, and Vehicle Pursuits and Balancing Test.

A total of **173** Chicago Police Recruits were in training along with **15** Metropolitan Police Recruits.

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

Police Board January 2016 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
January 2015	439	344	78.4%
2015 Year to Date	439	344	78.4%
January 2016	360	281	78.1%
2016 Year to Date	360	281	78.1%

BIA Admin Closed	Percent of BIA Total
122	27.8%
122	27.8%
30	8.3%
30	8.3%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
January 2015	222	79.0%	59	21.0%	281
2015 Year to Date	222	79.0%	59	21.0%	281
January 2016	251	76.5%	77	23.5%	328
2016 Year to Date	251	76.5%	77	23.5%	328

BIA Investigations Received

	2015	2016	+/-
January	222	251	29
Year to Date*	222	251	29

BIA Investigations Closed (Investigation Completed)

	2015	2016	+/-
	230	70	-160
	230	70	-160

BIA Investigative Findings (Includes Field Units)**

	January 2015	Percent of Total	YTD 2015	January 2016	Percent of Total	YTD 2016	YTD +/-
Sustained	29	12.6%	29	1	1.4%	1	-28
Exonerated	9	3.9%	9	1	1.4%	1	-8
Unfounded	34	14.8%	34	28	40.0%	28	-6
Not Sustained	17	7.4%	17	3	4.3%	3	-14
No Affidavit /NC	141	61.3%	141	37	52.9%	37	-104
	230		230	70		70	-160

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.

**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)**

	January 2015	Percent of Total	YTD 2015	January 2016	Percent of Total	YTD 2016	YTD +/-
000 - Violation Noted	14	26.4%	14	0	0.0%	0	-14
100 - Reprimand	20	37.7%	20	4	21.1%	4	-16
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	1	1.9%	1	0	0.0%	0	-1
900 - Penalty Not Served	1	1.9%	1	1	5.3%	1	0
Suspended 1 to 5 days	14	26.4%	14	5	26.3%	5	-9
Suspended 6 to 15 days	1	1.9%	1	6	31.6%	6	5
Suspended 16 to 30 days	2	3.8%	2	3	15.8%	3	1
	53	100.0%	53	19	100.0%	19	-34

Report Date: 17 Feb 2016

Report Time: 1522 Hrs

Produced By

EMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS FOR JAN 2016 - CIVILIAN

SEPARATION CODE	DESCRIPTION	JAN 2016	JAN - JAN 2016	JAN 2016	JAN - JAN 2015	ALL OF 2015
809	RESIGN/UNDER INVEST	0	0	0	0	2
810	RESIGN PENSION	1	1	3	3	60
812	RESIGN OTHER EMPLOY	0	0	1	1	5
814	RSGN FAM RESP/DOMEST	0	0	0	0	1
815	RESIGN MEDICAL REASN	0	0	0	0	1
819	SEP/OTHER CITY POS	0	0	0	0	10
821	RESIGN/OTHER	0	0	0	0	13
823	LAY-OFF	0	0	0	0	2
825	JOB ABANDONMENT	0	0	1	1	1
826	RESIGN/PERSONAL	0	0	0	0	1
828	RESIGN FROM LOA	3	3	1	1	3
856	DISCH/PROBATIONARY	0	0	0	0	1
CIVILIAN TOTALS		4	4	6	6	100

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

Report Date: 17 Feb 2016
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 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS FOR JAN 2016 - SWORN

SEPARATION CODE	DESCRIPTION	JAN 2016	JAN - JAN 2016	JAN 2015	JAN - JAN 2015	ALL OF 2015
808	RESIGN PENSIO/INVEST	1	1	1	1	9
809	RESIGN/UNDER INVEST	0	0	0	0	4
810	RESIGN PENSION	63	63	34	34	318
812	RESIGN OTHER EMPLOY	0	0	0	0	11
816	RESIGN FIN SCHOOL	0	0	0	0	1
818	SEP/OTHER CITY POS	0	0	0	0	9
821	RESIGN/OTHER	2	2	1	1	17
828	RESIGN FROM LOA	0	0	1	1	7
829	RESIGN FROM DPR	4	4	1	1	24
845	MANDATORY RETIREMENT	2	2	4	4	42
855	DISCHARGED	0	0	0	0	7
856	DISCHI/PROBATIONARY	0	0	0	0	3
860	DEATH	0	0	0	0	1
881	EXPIRATION OF LOA	0	0	0	0	2
SWORN TOTALS		72	72	42	42	455

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