



Monthly Police Board Meeting
City of Chicago
18 Mar 21



CITY OF CHICAGO



POLICE BOARD

PUBLIC MEETING

VIA VIDEO AND AUDIO CONFERENCE

THURSDAY, MARCH 18, 2021

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, April 15, at 7:30 p.m.
3. Guest Speaker: Alexa James, CEO of the National Alliance on Mental Illness Chicago, and Senior Advisor to the Chicago Police Department
4. Police discipline cases
5. Orders issued by the Superintendent of Police during the previous month
6. Report of the Superintendent of Police
7. Report of the Chief Administrator of the Civilian Office of Police Accountability
8. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)

**POLICE BOARD
CITY OF CHICAGO**

REGULAR PUBLIC MEETING

**VIA VIDEO AND AUDIO CONFERENCE
CHICAGO, ILLINOIS**

THURSDAY, FEBRUARY 18, 2021, 7:30 P.M.

MINUTES [Draft]

Board Members Present:

- President Ghian Foreman
- Vice President Paula Wolff
- Matthew C. Crowl
- Michael Eaddy
- Steve Flores
- Jorge Montes
- John P. O'Malley Jr.
- Rhoda D. Sweeney
- Andrea L. Zopp

Board Members Absent: None

Others Present:

- David Brown, Superintendent of Police
- Ephraim Eaddy, Public Information Officer of the Civilian Office of Police Accountability (COPA)
- Deborah Witzburg, Deputy Inspector General for Public Safety
- Karen Konow, Chief of the Chicago Police Department's (CPD) Bureau of Internal Affairs
- Dana O'Malley, General Counsel to the Superintendent of Police
- Brian McDermott, Chief of the CPD's Office of Operations
- Brendan Deenihan, Chief of the CPD's Bureau of Detectives
- Max A. Caproni, Executive Director of the Police Board
- Arne Duncan, Co-Founder of Chicago CRED
- Members of the Chicago Police Department command staff
- Members of the public

President Foreman called the meeting to order. He announced that to protect the public's health in response to the COVID-19 outbreak, and as permitted by Governor Pritzker's Executive Orders 2020-07 and 2021-04, this meeting is taking place remotely. President Foreman noted that the meeting is open to the public via audio conference and is being carried live by CAN-TV.

Minutes of the Previous Public Meeting

Vice President Wolff moved to approve the draft of the minutes of the Board's regular public meeting held on January 21, 2021. The motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O'Malley, Sweeney, and Zopp) to 0 opposed.

Upcoming Meetings

President Foreman announced that the Board's next regular public meeting will be on Thursday, March 18, 2021, at 7:30pm.

Vice President Wolff 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, Crowl, Eaddy, Flores, Montes, O'Malley, Sweeney, and Zopp) to 0 opposed.

Report of the Superintendent of Police

Superintendent Brown (1) reported on CPD's work in response to the COVID-19 pandemic, including conducting well-being checks and coordinating with other City departments to enforce public-health orders, (2) commented on the Inspector General's report on Chicago's response to the protests and unrest following the killing of George Floyd in 2020, (3) provided an update of CPD's work on implementing the requirements of the Consent Decree, and (4) reported on CPD's response to recent car jackings (*See the transcript of the meeting, posted on the Board's website, for a complete report of his remarks.*)

Report from the Civilian Office of Police Accountability

COPA Public Information Officer Eaddy noted that COPA just published its 2020 annual report and he reported on COPA's work during the past year. (*See the transcript of the meeting, posted on the Board's website, for a complete report of his remarks.*)

Mayor's Executive Order

Angie Weis Gammell, the Mayor's Senior Advisor for Public Safety, discussed the Mayor's executive order on obtaining records related to complaints of alleged police misconduct. (*See the transcript of the meeting, posted on the Board's website, for a complete report of her remarks.*)

Conversation with Arne Duncan

Arne Duncan, co-founder of Chicago CRED, spoke about his organization's work on violence reduction and responded to Board members' questions. (*See the transcript of the meeting, posted on the Board's website, for a complete report of the conversation.*)

Amendments to the Police Board Rules of Procedure

President Foreman summarized proposed amendments to the Board's Rules of Procedure that have been drafted to further implement the requirements of the Consent Decree and to make other changes to the process for handling disciplinary cases. Vice President Wolff moved to approve the draft of the amendments that has been posted on the Board's website as part of the meeting agenda. The motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O'Malley, Sweeney, and Zopp) to 0 opposed.

Amendments to the CPD Rules and Regulations

President Foreman noted that at last month's public meeting, the Board approved amendments to the rule governing suspensions of officers precluded from lawfully carrying a firearm, and he stated that the Board will now consider additional minor changes to ensure that the amendments apply only to those officers not who are not eligible to carry a firearm due to mental health reasons. Board Member Eaddy moved to approve the draft of additional minor amendments to Article VIII of the Rules and Regulations of the Chicago Police Department that has been posted on the Board's website as a part of the meeting agenda. The motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O'Malley, Sweeney, and Zopp) to 0 opposed.

CPD Orders and Directives

President Foreman reported that copies of the general orders and other directives issued by the Superintendent during the previous month are posted on the CPD website.

Police Discipline Cases

President Foreman noted that a report of disciplinary actions taken by the Board during the previous month is posted on the Board's website. He reported that there is one disciplinary matter on the agenda:

- Case Nos. 21 PB 2985. President Foreman reported that the Superintendent filed charges against Police Officer Milton Storey recommending that he be discharged from the Chicago Police Department for engaging in sexual harassment, and that the Superintendent subsequently moved to withdraw these charges because Storey resigned from the CPD. Vice President Wolff moved to grant the Superintendent's motion. Vice President Wolff's motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O'Malley, Sweeney, and Zopp) to 0 opposed.

President Foreman stated that the written order in the above case will be posted on the Police Board website.

Questions and Comments from the Public

President Foreman called upon the members of the public who signed up in advance to speak at the meeting. (*See the transcript of the meeting, posted on the Board's website, for a complete report of each speaker's remarks.*)

- Rebecca VanderKloot expressed her concerns about violent crime in the Heart of Chicago neighborhood and CPD's response to crime. Superintendent Brown responded to Ms. VanderKloot's comments and he stated that Chief of Patrol McDermott will follow-up with her after the meeting.
- Antonio Lightfoot and Jovan Gathings advocated reallocating funds from the police budget to the communities that need them.

- Brad Redrick followed up on his comments at last month's meeting on the importance of filling a vacant community-policing position in the 4th District. Superintendent Brown stated that the CPD is moving forward with filling the vacancy and that he will monitor the process and update the Board.
- Jennifer Edwards reported on community activity to address crime in the 3rd and 6th police districts.
- Nenad Markovich expressed his concerns about the criminal justice reform bill the Illinois legislature recently passed.
- Crista Noel spoke about domestic violence and murders of women, and she stated that she expects that there will be a full investigation of every shooting that is alleged to have been made by Jason Nightengale. President Foreman stated that he will coordinate with the Superintendent on getting a response to Ms. Noel's concerns.
- Robert More spoke about a variety of matters.
- President Foreman called upon the following speaker and there was no response: Oneal Johnson.

President Foreman stated that all persons who had signed up in advance to speak had been called. Vice President Wolff moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O'Malley, Sweeney, and Sweeney) to 0 opposed, and President Foreman announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director
Police Board

**Chicago Police Board
Monthly Report of Decisions
February 2021**

DISCHARGE CASES

	BIA		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>
Guilty, Discharged	0	0	0	0	0	0	0	0
Guilty, Suspended	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0
Charges Withdrawn--Respondent Resigned	0	0	1	1	0	0	1	1
Charges Withdrawn--Other	0	0	0	0	0	0	0	0
Total	0	0	1	1	0	0	1	1

BIA = Investigated by the Chicago Police Department's Bureau of Internal Affairs
 COPA = Investigated by the Civilian Office of Police Accountability
 OIG = Investigated by the Office of the Inspector General

DISAGREEMENT CASES

	Ruling for COPA		Ruling for CPD	
	<u>This Month</u>	<u>Year-to-Date</u>	<u>This Month</u>	<u>Year-to-Date</u>
COPA Recommendation: Discharge from CPD	0	0	0	0
Suspension > 30 days	0	0	1	1
Suspension 11 - 30 days	0	0	2	2
Suspension 1 - 10 days or reprimand	0	0	0	0
Total	0	0	3	3

**POLICE BOARD
CITY OF CHICAGO**

**Policy Regarding the Attendance of and Participation by
the Public at Board Meetings**

July 23, 2019

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 no later than 3:00 p.m. of the day of the meeting, or by signing up in person at the meeting location up to 15 minutes before the meeting begins.
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.

CITY OF CHICAGO

Policy Regarding Community Input Received at Police Board Public Meetings¹ June 20, 2019

The City values the attendance of the public at monthly Police Board meetings and the opportunity to receive comments and questions concerning police-related matters. The following policy is created to ensure responsiveness to community input received at the meetings.

1. Each Police Board public meeting shall be transcribed by a court reporter. The transcript of the meeting shall include a complete report of each speaker's remarks, and shall be posted on the Police Board website.
2. Within seven business days of the public meeting, the Executive Director of the Police Board shall review the transcript of the meeting, classify the community input received, and direct the community input to the appropriate responding agency (Police Department, Civilian Office of Police Accountability, Police Board, Deputy Inspector General for Public Safety, and/or any other appropriate agency).
3. Each responding agency shall make best efforts² to respond fully to the community input.
4. Within ten business days of receiving the community input from the Executive Director of the Police Board, each responding agency shall provide the Executive Director with a written report documenting its response to the community input to date. The Executive Director of the Police Board shall track all community input and responses.
5. The Executive Director of the Police Board shall post on the Police Board website prior to the next public meeting: (a) a report of the tracking of community input and responses (if no response is received, this will be noted on the report), and (b) each responding agency's written report of its response to the community input.

¹ This policy is created to fulfill the requirements of Paragraph No. 538 of the Consent Decree entered in Illinois v. Chicago:

538. Within 90 days of the Effective Date, the City will create a policy for collecting, documenting, classifying, tracking, and responding to community input received during the Police Board's regular community meetings. The policy will outline the methods for: (a) directing community input to the appropriate responding entity, agency, or office; and (b) documenting and making public, all responses to community input.

² As defined in Paragraph No. 729 of the Consent Decree, "Best efforts' require a party, in good faith, to take all reasonable steps to achieve the stated objective." (Footnote added on October 18, 2019)

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This communication summarizes new or amended directives issued by the Superintendent between **01 February and 28 February 2021**.

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

D21-01 Probationary Police Officer Community Immersion Pilot Program
D18-03 Narcotics Arrest Diversion Program

EMPLOYEE RESOURCE

E06-03 Traumatic Incident Stress Management Program
E06-04-01 Emergency Notification Information Database
E03-01 Medical Policy

RESOURCE

Department Forms: Series 21.000

SPECIAL ORDER

S09-01-01 Information Systems Development Group
S06-14-03 Responding to Incidents Involving Citizenship Status
S04-27 Human Trafficking

UNIFORM AND PROPERTY

U03-07 Use of Departmental Facilities by Non-Departmental Groups

PERSONNEL AND TRAINING

During the month of **February 2021**, **109** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **50,099** Department attendees received In-Service/E-Learning training, which included: Aux/Alt and Range Prescribed Weapons Qualifications, Taser Qualification & Re-Certification, In-Service Supportive, LEMART In-Service Training, Procedural Justice 1 & 2 A Tactical Mindset, TARA Gas Mask Fit Testing, TTU Recruit Tactical Room Clearing and TTU In-Service TASER Force Review, Decentralized Training – Situational Decision Making 3&4, Physical Skills Training Force Review Unit, Custodial Escort and Use of Force.

A total of **151 Chicago Police Recruits** were in training along with **13 Metropolitan Police Recruits**.

**BIA AND COPA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

Police Board February 2021 Complaint Statistics

All Log Numbers Received in CLEAR & CMS, Including Admin Closures

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
February 2020	440	172	39.1%	118	26.8%
2020 Year to Date	994	639	64.3%	239	24.0%
February 2021	338	276	81.7%	96	28.4%
2021 Year to Date	731	574	78.5%	211	28.9%

Pre-Affidavit Investigations *

* Count of cases (log numbers) excluding admin closures.

	Assigned to BIA	Percent of Total	Assigned to COPA	Percent of Total	Total Received
February 2020	54	26.5%	150	73.5%	204
2020 Year to Date	400	53.0%	355	47.0%	755
February 2021	180	74.4%	62	25.6%	242
2021 Year to Date	363	69.8%	157	30.2%	520

BIA Investigations Received

**BIA Investigations Closed
(Investigation Completed)**

	2020	2021	+/-	2020	2021	+/-
February	54	180	126	120	112	-8
Year to Date*	400	363	-37	206	333	127

**BIA AND COPA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

BIA Investigative Findings (Includes Field Units) **

** Count of Cases with Case Closed Dates only, e.g. Case Final and organized by Case Closed Date.

	February 2020	Percent of Total	YTD 2020	February 2021	Percent of Total	YTD 2021	YTD +/-
Sustained	6	5.0%	27	5	4.5%	51	24
Exonerated	0	0.0%	1	9	8.0%	13	12
Unfounded	7	5.8%	9	9	8.0%	20	11
Not Sustained	8	6.7%	22	17	15.2%	36	14
Admin Closed	2	1.7%	4	1	0.9%	1	-3
No Affidavit /NC	97	80.8%	143	71	63.4%	212	69
	120		206	112		333	127

**Disciplinary Codes Entered for Members, Count of Members not of Log Numbers
BIA Investigations Only**

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

*** Organized by Case Closed Date.

	February 2020	Percent of Total	YTD 2020	February 2021	Percent of Total	YTD 2021	YTD +/-
000 - Violation Noted	0	0.0%	0	2	40.0%	23	23
100 - Reprimand	2	100.0%	16	0	0.0%	29	13
200 - Susp Over 30 days	0	0.0%	0	1	20.0%	1	1
800 - Resigned Not Served	0	0.0%	0	0	0.0%	0	0
900 - Penalty Not Served	0	0.0%	0	0	0.0%	0	0
Suspended 1 to 5 days	0	0.0%	4	2	40.0%	8	4
Suspended 6 to 15 days	0	0.0%	1	0	0.0%	2	1
Suspended 16 to 30 days	0	0.0%	0	0	0.0%	1	1
	2	100.0%	21	5	100.0%	64	43

**CITY OF CHICAGO DEPARTMENT OF POLICE
 LISTING OF SEPARATIONS
 FOR FEBRUARY 2021**



SUMMARY OF SEPARATIONS BY CODE FOR CIVILIANS

SEPARATION CODE	DESCRIPTION	FEB 2021	JAN - FEB 2021	FEB 2020	JAN - FEB 2020	ALL OF 2020
809	RESIGN/UNDER INVEST	0	0	0	0	1
810	RESIGN PENSION	6	8	2	4	41
816	RESIGN FIN SCHOOL	0	0	0	1	1
819	SEP/OTHER CITY POS	1	1	0	0	9
821	RESIGN/OTHER	3	3	1	3	23
845	MANDATORY RETIREMENT	0	0	1	1	1
	CIVILIAN TOTALS	10	12	4	9	76

* TIME ELAPSED FROM DATE OF APPOINTMENT TO DATE OF SEPARATION, MAY NOT REFLECT CONTINUOUS SERVICE WITH THE DEPARTMENT DUE TO LEAVES OF ABSENCE AND OTHER ADJUSTMENTS.

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

**CITY OF CHICAGO DEPARTMENT OF POLICE
 LISTING OF SEPARATIONS
 FOR FEBRUARY 2021**



SUMMARY OF SEPARATIONS BY CODE FOR SWORN

SEPARATION CODE	DESCRIPTION	FEB 2021	JAN - FEB 2021	FEB 2020	JAN - FEB 2020	ALL OF 2020
808	RESIGN PENSIO/INVEST	0	4	0	0	1
809	RESIGN/UNDER INVEST	0	0	0	0	13
810	RESIGN PENSION	42	185	38	114	500
812	RESIGN OTHER EMPLOY	0	0	1	1	8
819	SEP/OTHER CITY POS	0	0	10	10	12
821	RESIGN/OTHER	9	13	2	6	73
825	JOB ABANDONMENT	0	0	0	0	1
828	RESIGN FROM LOA	1	2	0	0	5
829	RESIGN FROM DPR	0	0	4	9	12
845	MANDATORY RETIREMENT	1	1	4	5	19
SWORN TOTALS		53	205	59	145	644

* TIME ELAPSED FROM DATE OF APPOINTMENT TO DATE OF SEPARATION, MAY NOT REFLECT CONTINUOUS SERVICE WITH THE DEPARTMENT DUE TO LEAVES OF ABSENCE AND OTHER ADJUSTMENTS.

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