



Monthly Police Board Meeting
City of Chicago
17 September 20



**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

VIA VIDEO AND AUDIO CONFERENCE

**THURSDAY, SEPTEMBER 17, 2020
7:30 P.M.**

AGENDA

1. Approval of the minutes of previous public meetings
2. Next regular public meeting of the Police Board: Thursday, October 15, 2020, at 7:30 p.m.
3. Disciplinary actions
4. Superintendent's request for permission to solicit funds
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)

For information about the Police Board visit ChicagoPoliceBoard.org

**POLICE BOARD
CITY OF CHICAGO**

REGULAR PUBLIC MEETING

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

THURSDAY, JULY 16, 2020, 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 O. Brown, Superintendent of Police
- Dana O'Malley, General Counsel to the Superintendent of Police
- Sydney Roberts, Chief Administrator of the Civilian Office of Police Accountability (COPA)
- Karen Konow, Chief of the Chicago Police Department (CPD) Bureau of Internal Affairs
- Deborah Witzburg, Deputy Inspector General for Public Safety
- Max A. Caproni, Executive Director of the Police Board
- 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 2020-44, 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.

1. Vice President Wolff moved to approve the draft of the minutes of the Board's regular public meeting held on June 18, 2020. The motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O'Malley, Sweeney, and Zopp) to 0 opposed.

2. President Foreman announced that the Board's next regular public meeting will be on Thursday, August 20, 2020.

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.

3. 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 the Board, as authorized by the Open Meetings Act, considered in a closed meeting one disciplinary case and that the Board will now take final action on this case:

- Case No. 20 PB 2969. President Foreman reported that the Superintendent filed charges against Police Officer Patrick Cain, recommending that he be discharged from the Chicago Police Department for stalking and verbal abuse, and that the Superintendent subsequently moved to withdraw these charges because the respondent resigned his position with 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 to protect the public's health in response to the COVID-19 outbreak, upcoming Police Board disciplinary hearings may be held via two-way videoconferencing, such as Zoom or Microsoft Teams or other platforms that are available. Vice President Wolff moved to enter a general standing order that will govern these upcoming hearings. The motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O'Malley, Sweeney, and Zopp) to 0 opposed.

4. President Foreman reported that earlier this 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. He reported that the Board members unanimously agreed that it continues to be necessary to keep confidential the minutes and recordings of its past closed meetings.

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

6. Superintendent Brown reported on the swearing in of new members of the CPD Command Staff and the retirements of First Deputy Superintendent Anthony Riccio and Chief Fred Waller. (*See the transcript of the meeting, posted on the Board's website, for a complete report of Superintendent Brown's remarks.*)

7. Chief Administrator Roberts reported on complaints of alleged police misconduct received by COPA, investigations completed, and disciplinary recommendations during the second quarter of

the year. She also reported that COPA created a dedicated protest complaint data portal on its website to provide information about the number, type and location complaints and updated information on COPA's investigative efforts. *(See the transcript of the meeting, posted on the Board's website, for a complete report of Chief Administrator Roberts's remarks.)*

8. 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.)*

- Willie O. suggested ways to prevent shootings and murders in the 6th District. Superintendent Brown reported on the CPD's efforts in this area.
- Lou P. and Gloria expressed their concerns about late-night partying and shootings in their neighborhood on the South Side. Superintendent Brown discussed the CPD's plans to deploy officers to prevent these incidents.
- Matt Brandon, Jennifer Edwards, and June Norfleet from the organization Communities Organized to Win reported on their continued efforts and made recommendations to address a variety of issues in their neighborhoods on the South Side. President Foreman encouraged CPD to work with this organization. Superintendent Brown discussed the creation of a Community Safety Team to address these issues.
- Kaitlyn Kooyers asked whether the Board is advocating for various policy solutions to reform the CPD. President Foreman discussed the Board's plans for making policy recommendations.
- La'Rie Suttle discussed priorities for reforming the CPD and spoke about the fatal shooting of her father by an off-duty police officer on February 12, 2011.
- A speaker who identified himself as CPD Transparency expressed his views that CPD does not hold officers accountable for misconduct.
- David Dewar spoke about incidents in which he said he was falsely arrested by Chicago police officers.
- Robert More spoke about a variety of matters.
- President Foreman called upon the following individual and there was no response: Reagan Fitzgerald Peabody.

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 Zopp) to 0 opposed, and President Foreman announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

**POLICE BOARD
CITY OF CHICAGO**

REGULAR PUBLIC MEETING

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

THURSDAY, AUGUST 20, 2020, 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 O. Brown, Superintendent of Police
- Dana O'Malley, General Counsel to the Superintendent of Police
- Sydney Roberts, Chief Administrator of the Civilian Office of Police Accountability (COPA)
- Karen Konow, Chief of the Chicago Police Department (CPD) Bureau of Internal Affairs
- Deborah Witzburg, Deputy Inspector General for Public Safety
- 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 2020-48, 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.

1. The Board deferred approval of the draft of the minutes of the Board's regular public meeting held on July 16, 2020, until the next regular Board meeting.

2. President Foreman announced that the Board's next regular public meeting will be on Thursday, September 17, 2020.

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.

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

4. Superintendent Brown provided a detailed report on the CPD's Neighborhood Policing Initiative and responded to questions from Board members. *(See the transcript of the meeting, posted on the Board's website, for a complete report of Superintendent Brown's remarks.)*

5. Chief Administrator Roberts reported on COPA's handling of increased complaints of alleged police misconduct stemming from the recent civil unrest, the opening of investigations of six officer-involved non-fatal shootings, and community outreach efforts. *(See the transcript of the meeting, posted on the Board's website, for a complete report of Chief Administrator Roberts's remarks.)*

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.)*

- Ugochi Ofoha spoke about the need for all police officers to wear masks due to COVID-19 and the need to defund the police.
- Eric Russell and Cynthia Lane spoke about the fatal police-involved shooting of Roshad McIntosh. President Foreman stated that a case stemming from this incident is currently before the Board and that information about the status of the case will be made available.
- John Perryman followed up on his comments at previous meetings about violence and drug dealing in his neighborhood in the 11th District. Superintendent Brown reported on the CPD's efforts to address these issues.
- June Norfleet, Jennifer Edwards, and Matt Brandon from the organization Communities Organized to Win asked CPD to partner with them on several initiatives in their neighborhoods on the South Side, and thanked President Foreman, CPD General Counsel O'Malley, and CPD for the efforts.
- David Dewar expressed his view that there should not be defunding of police and the importance of the police being honest about misconduct that does take place.
- La'Rie Suttle stated she is a member of the City's new Use of Force task force and that she will be a voice for those who feel who feel harmed, unheard, scared, or left out.

- Flora Suttle spoke about the fatal shooting of her son, Derrick Suttle, by an off-duty Chicago police officer.
- A speaker who identified himself as CPD Transparency expressed his views about the importance of speaking freely about police issues without retaliation.
- Robert More spoke about a variety of matters.

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 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 2020**

	BIA		COPA		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	1	0	4	0	0	0	0	0	5
Guilty, Suspended	0	1	0	0	0	0	0	0	0	1
Not Guilty	0	0	0	0	0	0	0	0	0	0
Charges Withdrawn--Respondent Resigned	0	2	0	0	0	0	0	0	0	2
Charges Withdrawn--Other	0	0	0	0	0	0	0	0	0	0
Total	0	4	0	4	0	0	0	0	0	8

SUSPENSION CASES (MORE THAN 30 DAYS)

Guilty, Recommended Penalty	0	0	0	0	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	1	0	0	0	0	0	1
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--Respondent Resigned	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	1	0	0	0	0	0	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

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)

**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.

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This communication summarizes new or amended directives issued by the Superintendent between **01 August and 31 August 2020**.

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

D18-03 Narcotics Arrest Diversion Program

GENERAL ORDER

G03-03-01 Emergency Vehicle Operations – Eluding and Pursuing

SPECIAL ORDER

S04-03-12 Fire and Arson Incidents
S05-07-01 Emergency Action Plans
S03-22 Response to Crowds and Civil Disturbances
S12-04 Emergency Service Agencies
S06-01-02 Detention Facilities General Procedures and Responsibilities
S11-10 Department Training Records Maintenance Program
S04-05 Missing/Found Persons
S05-07 Emergency Action Plans for Department Facilities
S03-04 Crime Prevention and Intervention Center (CPIC)
S02-01-07 Older Adults At-Risk
S11-10-01 Training Notification and Attendance Responsibilities
S11-11 Training Oversight Committee

UNIFORM AND PROPERTY

U04-02-01 Department Approved Handguns and Ammunition

PERSONNEL AND TRAINING

During the month of **August 2020**, **113** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **46,324** Department attendees received In-Service/E-Learning training, which included: Aux/Alt and Prescribed Weapons Qualification, CIT Basic Crisis Intervention Training, Decentralized Training – NARCAN, Procedural Justice 1 – PJ and Police Legitimacy and Procedural Justice 2 – A Tactical Mindset, Power Tests, TARA Gas Mask Packaged/Ready for Use/Sanitized/Inspected/Recertified/Received/Inventoried from Retirees, Field Force Operations, Driving Unit In-Service, Taser Qualifications, Re-Certifications and Repair, TTU Recruit Active Shooter Room Clearing and In-Service Tactical Room Clearing, Custodial Escort and Use of Force.

A total of **182 Chicago Police Recruits** were in training along with **35 Metropolitan Police Recruits**.

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

Police Board August 2020 Complaint Statistics

Log Numbers Received in CLEAR/CMS

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
August 2019	570	345	60.5%	133	23.3%
2019 Year to Date	3,628	2,220	61.2%	700	19.3%
August 2020	530	382	72.1%	177	33.4%
2020 Year to Date	3,992	2,506	62.8%	1,078	27.0%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to COPA	Percent of Total	Total Received
August 2019	212	53.8%	182	46.2%	394
2019 Year to Date	1,520	56.9%	1,151	43.1%	2,671
August 2020	205	58.1%	148	41.9%	353
2020 Year to Date	1,428	49.0%	1,486	51.0%	2,914

BIA Investigations Received

	2019	2020	+/-
August	212	205	-7
Year to Date*	1,520	1,428	-92

**BIA Investigations Closed
(Investigation Completed)**

	2019	2020	+/-
August	184	148	-36
Year to Date*	1,486	1,338	-148

BIA Investigative Findings (Includes Field Units)**

	August 2019	Percent of Total	YTD 2019	August 2020	Percent of Total	YTD 2020	YTD +/-
Sustained	42	22.8%	191	3	2.0%	108	-83
Exonerated	1	0.5%	24	9	6.1%	86	62
Unfounded	6	3.3%	103	10	6.8%	162	59
Not Sustained	11	6.0%	174	10	6.8%	228	54
Admin Closed	4	2.2%	52	7	4.7%	38	-14
No Affidavit /NC	120	65.2%	942	109	73.6%	716	-226
	184		1,486	148		1,338	-148

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

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.

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

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

	August 2019	Percent of Total	YTD 2019	August 2020	Percent of Total	YTD 2020	YTD +/-
000 - Violation Noted	4	7.7%	21	0	0.0%	9	-12
100 - Reprimand	16	30.8%	85	1	50.0%	32	-53
200 - Susp Over 30 days	0	0.0%	1	0	0.0%	0	-1
800 - Resigned Not Served	0	0.0%	22	0	0.0%	11	-11
900 - Penalty Not Served	0	0.0%	6	0	0.0%	7	1
Suspended 1 to 5 days	24	46.2%	93	1	50.0%	24	-69
Suspended 6 to 15 days	5	9.6%	32	0	0.0%	6	-26
Suspended 16 to 30 days	3	5.8%	16	0	0.0%	1	-15
	52	100.0%	276	2	100.0%	90	-186

**CITY OF CHICAGO DEPARTMENT OF POLICE
 LISTING OF SEPARATIONS
 FOR AUGUST 2020**



SUMMARY OF SEPARATIONS BY CODE FOR CIVILIANS

SEPARATION CODE	DESCRIPTION	AUG 2020	JAN - AUG 2020	AUG 2019	JAN - AUG 2019	ALL OF 2019
810	RESIGN PENSION	1	32	2	28	38
812	RESIGN OTHER EMPLOY	0	0	0	2	2
816	RESIGN FIN SCHOOL	0	1	1	1	1
819	SEP/OTHER CITY POS	0	6	1	6	8
821	RESIGN/OTHER	0	11	4	12	19
	CIVILIAN TOTALS	1	50	8	49	68

* 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 AUGUST 2020**



SUMMARY OF SEPARATIONS BY CODE FOR SWORN

SEPARATION CODE	DESCRIPTION	2020		2019		ALL OF 2019
		AUG 2020	JAN - AUG 2020	AUG 2019	JAN - AUG 2019	
808	RESIGN PENSIO/INVEST	0	0	4	12	15
809	RESIGN/UNDER INVEST	1	11	1	2	4
810	RESIGN PENSION	60	395	40	294	420
812	RESIGN OTHER EMPLOY	0	8	0	23	40
819	SEP/OTHER CITY POS	0	12	0	0	0
821	RESIGN/OTHER	7	31	4	45	60
825	JOB ABANDONMENT	0	1	0	0	0
828	RESIGN FROM LOA	0	2	1	6	6
829	RESIGN FROM DPR	0	12	0	9	9
845	MANDATORY RETIREMENT	0	17	6	22	27
855	DISCHARGED	0	0	0	7	7
856	DISCH/PROBATIONARY	0	0	0	2	2
860	DEATH	0	0	0	1	1
SWORN TOTALS		68	489	56	423	591

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