



Monthly Police Board Meeting
City of Chicago
11 October 2018



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

THURSDAY, OCTOBER 11, 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, November 15, 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, SEPTEMBER 20, 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 Sweeney moved to approve the minutes of the Board's regular public meeting held on August 9, 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, October 11, 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 two disciplinary cases, and that the Board will now take final action on these cases.

- Case No. 17 PB 2931. Board Member Simpson moved to find Police Officer Michael Bergeson guilty of leaving the scene of a traffic accident while off duty and making a false report, and to discharge him from the Chicago Police Department. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed. Board Member Flores 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 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.
- Case No. 17 PB 2930. President Foreman reported that the Superintendent filed charges to discharge Detective Cherie Hendricks from the Chicago Police Department for allegedly shoplifting and being absent without authorization, and that the Superintendent subsequently moved to withdraw the charges without prejudice because the respondent resigned from the Chicago Police Department. Board Member Sweeney moved to grant the Superintendent's motion to withdraw the charges. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

President Foreman stated that the decision in the above cases will be entered as of today's date and will be issued to the parties, and that copies of the written decisions will be posted on the Board's website as required by the Municipal Code of Chicago.

President Foreman noted that there is one additional disciplinary matter to announce.

- Case No. 18 RR 04. Board Member O'Malley announced that pursuant to Section 2-78-130 of the Municipal Code of Chicago, he has considered a matter on which the Chief Administrator of the Civilian Office of Police Accountability and the Superintendent of Police did not agree regarding the discipline of a police officer. Board Member O'Malley reported that this matter involves allegations that Police Officer Kevyn Lott used excessive force and made a false statement to COPA. The Chief Administrator recommended sustaining these allegations and discharging the officer from the Chicago Police Department. The Superintendent recommended classifying these allegations as *Unfounded*. Board Member O'Malley reported that, in his opinion, the response of the Superintendent met the burden of overcoming the Chief Administrator's recommendation for discipline, and therefore, according to the Municipal Code, the Superintendent's recommendation will be implemented. A copy of the written opinion will be posted on the Board's website as required by the Municipal Code.

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.*)

- Ellen Corley expressed her views on alleged police misconduct and corruption.
- Robert More spoke on a variety of matters.
- Queen Sister commented on police hiring and several other matters.
- President Foreman called upon the following individuals and there was no response: Cynthia Miller and Pamela Hunt.

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
September 2018**

	BIA		IPRA/COPA		IPRA/COPA		OIG		Total	
	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date
<u>DISCHARGE CASES</u>										
Guilty, Discharged	1	1	0	3	0	0	0	0	1	4
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	1	1	0	4	0	0	0	0	1	5
Charges Dismissed	0	1	0	0	0	0	0	0	0	1
Total	2	4	0	12	0	0	0	0	2	16

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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DIGEST OF DIRECTIVES ISSUED DURING *SEPTEMBER 2018*

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This communication summarizes new or amended directives issued by the Superintendent between **01 September and 30 September 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>

EMPLOYEE RESOURCE

E05-15 Application for Police Officer (Assigned as a Special Weapons and Tactics Team Member)

E05-25 Application for Sergeant (Assigned as a Special Weapons and Tactics Team Member)

SPECIAL ORDER

S06-06 Mass Arrest Procedures

S06-01-02 Detention Facilities General Procedures and Responsibilities

PERSONNEL AND TRAINING

During the month of **September 2018**, **138** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **19,144** Department attendees received In-Service/E-Learning training, which included: Body Worn Camera, LEMART In-Service and Refresher CPR, Prescribed and Aux/Alt Weapons Qualifications, Procedural Justice and Legitimacy II, Decentralized Training Unit-Roll Call Training, POWER Test, Patrol Carbine Requalification A, Force Mitigation, DUI Paperwork for Police Officers and Supervisors, TASER Qualifications and Use of Force Refresher.

A total of **737 Chicago Police Recruits** were in training along with **28 Metropolitan Police Recruits**.

CRISIS INTERVENTION TRAINING

- July 1 – September 30
- 128 Participants
- 2,640 Total Active CIT Personnel

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

Police Board September 2018 Complaint Statistics



Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
September 2017	360	272	75.6%
2017 Year to Date	3,400	2,566	75.5%
September 2018	323	212	65.6%
2018 Year to Date	3,212	2,335	72.7%

BIA Admin Closed	Percent of BIA Total
145	40.3%
1,357	39.9%
50	15.5%
1,195	37.2%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
September 2017	127	65.1%	68	34.9%	195
2017 Year to Date	1,209	73.4%	439	26.6%	1,648
September 2018	162	60.7%	105	39.3%	267
2018 Year to Date	1,140	37.4%	1,911	62.6%	3,051

BIA Investigations Received

	2017	2018	+/-
September	127	162	35
Year to Date*	1,209	1,140	-69

BIA Investigations Closed (Investigation Completed)

	2017	2018	+/-
	159	50	-109
	1,278	759	-519

BIA Investigative Findings (Includes Field Units)**

	September 2017	Percent of Total	YTD 2017	September 2018	Percent of Total	YTD 2018	YTD +/-
Sustained	15	9.4%	138	9	18.0%	124	-14
Exonerated	2	1.3%	25	1	2.0%	13	-12
Unfounded	13	8.2%	103	8	16.0%	71	-32
Not Sustained	17	10.7%	127	8	16.0%	106	-21
Admin Closed	36	22.6%	217	6	12.0%	108	-109
No Affidavit /NC	76	47.8%	668	18	36.0%	337	-331
	159		1,278	50		759	-519

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

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

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

	September 2017	Percent of Total	YTD 2017	September 2018	Percent of Total	YTD 2018	YTD +/-
000 - Violation Noted	0	0.0%	14	5	20.0%	12	-2
100 - Reprimand	4	16.0%	51	5	20.0%	37	-14
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	1	4.0%	11	2	8.0%	25	14
900 - Penalty Not Served	0	0.0%	7	2	8.0%	8	1
Suspended 1 to 5 days	16	64.0%	83	7	28.0%	60	-23
Suspended 6 to 15 days	3	12.0%	36	4	16.0%	38	2
Suspended 16 to 30 days	1	4.0%	6	0	0.0%	7	1
	25	100.0%	208	25	100.0%	187	-21

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR SEP 2018 - CIVILIAN

SEPARATION CODE	DESCRIPTION	SEP 2018	JAN - SEP 2018	SEP 2017	JAN - SEP 2017	ALL OF 2017
808	RESIGN PENSIO/INVEST	0	1	0	0	0
809	RESIGN/UNDER INVEST	0	0	0	1	1
810	RESIGN PENSION	3	26	1	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	7	2	8	10
826	RESIGN/PERSONAL	0	0	0	2	2
827	RELOCATION	0	2	0	1	1
828	RESIGN FROM LOA	0	2	0	0	1
855	DISCHARGED	0	1	0	0	0
865	RESTORE TO CS LIST	0	0	0	0	2
	CIVILIAN TOTALS	4	44	3	50	66

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

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR SEP 2018 - SWORN

SEPARATION CODE	DESCRIPTION	SEP 2018	JAN - SEP 2018	SEP 2017	JAN - SEP 2017	ALL OF 2017
808	RESIGN PENSIO/INVEST	0	8	0	17	17
809	RESIGN/UNDER INVEST	0	6	0	2	4
810	RESIGN PENSION	28	229	14	456	490
812	RESIGN OTHER EMPLOY	2	6	0	1	2
819	SEP/OTHER CITY POS	0	2	0	1	1
821	RESIGN/OTHER	1	34	6	17	22
825	JOB ABANDONMENT	0	0	0	1	1
826	RESIGN/PERSONAL	0	0	0	4	4
827	RELOCATION	0	1	0	1	1
828	RESIGN FROM LOA	0	15	2	9	17
829	RESIGN FROM DPR	0	5	0	8	9
845	MANDATORY RETIREMENT	3	32	4	27	31
855	DISCHARGED	0	1	0	5	5
856	DISCH/PROBATIONARY	0	4	0	4	5
881	EXPIRATION OF LOA	0	1	0	2	2
SWORN TOTALS		34	344	26	555	611

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