



Monthly Police Board Meeting
City of Chicago
19 April 2018



**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

APRIL 19, 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, May 17, 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, MARCH 22, 2018, 7:30 P.M.

MINUTES [Draft]

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

Board Members Absent: None.

Others Present: First Deputy Superintendent of Police Anthony Riccio, Deputy Director of CPD Legal Affairs Tina Skahill, Civilian Office of Police Accountability Interim Chief Administrator Patricia Banks, Police Board Executive Director Max A. Caproni, and members of the public.

President Lightfoot called the meeting to order. She reported that Ms. Sweeney is unable to attend the meeting in person. Vice President Foreman moved to permit attendance via audio conference. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, and Zopp) to 0 opposed.

1. Vice President Foreman moved to approve the minutes of the Board's regular public meeting held on February 28, 2018. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

2. President Lightfoot announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, April 19, 2018, at Chicago Public Safety Headquarters.

Ms. Sweeney 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, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

3. 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 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. 17 PB 2937. Rev. Eaddy moved to find Police Officer Anthony Wilson not guilty of residing outside the City of Chicago, and to reinstate him to his position. The motion passed by a vote of 7 in favor (Lightfoot, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 2 opposed (Foreman and Delgado). Rev. Eaddy moved to adopt the written findings and decision and dissent that have been reviewed by all Board members who participated in the case. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

President Lightfoot stated that the decisions 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 decisions will be posted on the Board's website as required by the Municipal Code of Chicago.

5. President Lightfoot noted that a draft of proposed amendments to the Board's Rules of Procedure have been posted on the Board's website. Rev. Eaddy moved to amend the Rules of Procedure, effective immediately, as set forth in the draft that has been posted on the website and made available at the meeting with the following change: the last line of Section III-E shall read "...unless an Illinois statute or rule of evidence provides otherwise." The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

6. President Lightfoot 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 accessible on the Police Department's website.

7. President Lightfoot noted that the next item of business is the Superintendent's report. First Deputy Superintendent Riccio welcomed the members of the public in attendance and stated that he looks forward to their comments, and he thanked the police officers working the meeting. (See the transcript of the meeting, posted on the Board's website, for a complete report of First Deputy Riccio's remarks.)

8. President Lightfoot 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.)

- Scott Clayton spoke about recent car-jackings in his North Kenwood neighborhood, and asked what he and his neighbors can do. First Deputy Riccio offered several suggestions in response to Mr. Clayton's concerns.
- Kim Townsend, Shaina Landuis, Grace Patino, spoke on the issue of sexual offenses committed by police officers.
- Jennifer No spoke about ordinances to reform police oversight in Chicago.
- Lavonta Burke spoke about being the victim of police misconduct.
- Ellen Corley spoke on a variety of matters related to police misconduct.
- Queen Sister spoke about several issues, including her request for reimbursement for a gun she turned in.
- Robert More spoke about a variety of matters.

President Lightfoot stated that all persons who had signed up in advance to speak had been called. Mr. Simpson moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) 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
March 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	0	0	0	1	0	0	0	0	0	1
Guilty, Suspended	0	0	0	2	0	0	0	0	0	2
Not Guilty	1	1	0	0	0	0	0	0	1	1
Charges Withdrawn--Respondent Resigned	0	0	0	0	0	0	0	0	0	0
Charges Dismissed	0	1	0	0	0	0	0	0	0	1
Total	1	2	0	3	0	0	0	0	1	5

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 March and 31 March 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

- E05-14** Application for Police Officer (Assigned as Mounted Patrol Officer)
- E01-19** Drugs, Drug Abuse, and Mandatory Physical and/or Psychological Examinations

SPECIAL ORDER

- S04-21-01** Preliminary Investigations: Required Immediate Notifications
- S05-13** Chempack Transport Assignments
- S04-14-09** Illinois Traffic and Pedestrian Stop Statistical Study
- S06-15** Processing and Transportation of Deceased Persons

PERSONNEL AND TRAINING

During the month of **March 2018**, **120** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **16,978** Department attendees received In-Service/E-Learning training, which included: Active Shooter, LEMART In-Service and Refresher CPR, Prescribed Weapons Qualifications, Procedural Justice and Legitimacy 1 and 2, POWER Test FTO and COPA, Patrol Carbine Requalification A, Force Mitigation, Decentralized Training Unit – Roll Call Training and Tour of Duty Training, DUI Paperwork for Police Officers and Supervisors and Command Staff ASI Workshop CPD/CFD.

A total of **757 Chicago Police Recruits** were in training along with **47 Metropolitan Police Recruits**.

CRISIS INTERVENTION TRAINING

- January 1, 2018 – March 31, 2018
- 134 participants
- 2,488 Current total active CIT personnel

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

Police Board March 2018 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
March 2017	399	313	78.4%
2017 Year to Date	1,118	870	77.8%
March 2018	323	248	76.8%
2018 Year to Date	974	712	73.1%

BIA Admin Closed	Percent of BIA Total
176	44.1%
510	45.6%
100	31.0%
327	33.6%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
March 2017	137	72.9%	51	27.1%	188
2017 Year to Date	360	72.3%	138	27.7%	498
March 2018	148	66.7%	74	33.3%	222
2018 Year to Date	385	62.0%	236	38.0%	621

BIA Investigations Received

	2017	2018	+/-
March	137	148	11
Year to Date*	360	385	25

BIA Investigations Closed (Investigation Completed)

2017	2018	+/-
155	38	-117
415	180	-235

BIA Investigative Findings (Includes Field Units)**

	March 2017	Percent of Total	YTD 2017	March 2018	Percent of Total	YTD 2018	YTD +/-
Sustained	13	8.4%	42	3	7.9%	22	-20
Exonerated	2	1.3%	8	2	5.3%	6	-2
Unfounded	10	6.5%	43	4	10.5%	15	-28
Not Sustained	17	11.0%	48	5	13.2%	24	-24
Admin Closed	30	#DIV/0!	47	10	26.3%	46	-1
No Affidavit /NC	83	53.5%	227	14	36.8%	67	-160
	155		415	38		180	-235

**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.

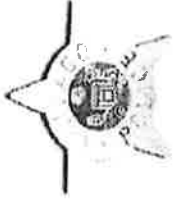
**CRMS Disciplinary Codes Entered for Members, *Not Unique Log#*
BIA Investigations Only**

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

	March 2017	Percent of Total	YTD 2017	March 2018	Percent of Total	YTD 2018	YTD +/-
000 - Violation Noted	3	9.4%	4	2	5.1%	3	-1
100 - Reprimand	9	28.1%	24	10	25.6%	13	-11
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	4	12.5%	5	5	12.8%	11	6
900 - Penalty Not Served	1	3.1%	2	1	2.6%	2	0
Suspended 1 to 5 days	7	21.9%	29	9	23.1%	30	1
Suspended 6 to 15 days	7	21.9%	13	8	20.5%	17	4
Suspended 16 to 30 days	1	3.1%	1	4	10.3%	6	5
	32	100.0%	78	39	100.0%	82	4

Report Date: 17 Apr 2018
 Report Time: 0808 Hrs
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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR MAR 2018 - CIVILIAN

SEPARATION CODE	DESCRIPTION	MAR 2018	JAN - MAR 2018	MAR 2017	JAN - MAR 2017	ALL OF 2017
809	RESIGN/UNDER INVEST	0	0	0	0	1
810	RESIGN PENSION	0	5	1	5	31
812	RESIGN OTHER EMPLOY	0	0	0	1	4
819	SEP/OTHER CITY POS	1	1	1	1	14
821	RESIGN/OTHER	0	1	0	0	10
826	RESIGN/PERSONAL	0	0	0	0	2
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	0	1	0	0	1
855	DISCHARGED	1	1	0	0	0
865	RESTORE TO CS LIST	0	0	0	0	2
	CIVILIAN TOTALS	2	9	2	7	66

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

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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR MAR 2018 - SWORN

SEPARATION CODE	DESCRIPTION	MAR 2018	JAN - MAR 2018	MAR 2017	JAN - MAR 2017	ALL OF 2017
808	RESIGN PENSIO/INVEST	2	4	1	8	17
809	RESIGN/UNDER INVEST	0	1	0	2	4
810	RESIGN PENSION	15	72	40	161	490
812	RESIGN OTHER EMPLOY	1	1	0	0	2
819	SEP/OTHER CITY POS	1	1	0	0	1
821	RESIGN/OTHER	4	7	5	6	23
825	JOB ABANDONMENT	0	0	1	1	1
826	RESIGN/PERSONAL	0	0	0	3	4
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	0	4	1	3	16
829	RESIGN FROM DPR	1	1	0	6	9
845	MANDATORY RETIREMENT	4	11	3	6	31
855	DISCHARGED	1	1	0	1	5
856	DISCH/PROBATIONARY	1	2	0	1	5
881	EXPIRATION OF LOA	0	0	1	2	2
SWORN TOTALS		30	105	52	200	611

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