



**Monthly Police Board Meeting**  
City of Chicago  
15 June 2017



POLICE BOARD  
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS  
3510 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS

THURSDAY, JUNE 15, 2017  
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, July 20, 2017, at 7:30 p.m.
3. Report of review of minutes and recordings of past closed meetings
4. Disciplinary actions
5. Amendments to the Police Board's Rules of Procedure
6. Orders issued by the Superintendent of Police during the previous month
7. Report of the Superintendent of Police
8. 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](http://www.ChicagoPoliceBoard.org)

**POLICE BOARD  
CITY OF CHICAGO**

**PUBLIC MEETING**

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

**THURSDAY, MAY 18, 2017, 7:30 P.M.**

**MINUTES [Draft]**

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

**Board Members Absent:** None.

**Others Present:** Superintendent of Police Eddie T. Johnson, Chicago Police Department Deputy Director Tina M. Skahill, Independent Police Review Authority Chief Administrator Sharon Fairley, and members of the public.

President Lightfoot called the meeting to order. She reported that Vice President Foreman and Board Members Eaddy and Sweeney are not able to attend the meeting in person and wish to attend via audio conference. Mr. Simpson moved to permit attendance via audio conference. The motion passed by a vote of 6 in favor (Lightfoot, Delgado, Flores, Fry, O'Malley, and Simpson) to 0 opposed.

1. Ms. Fry moved to approve the minutes of the Board's regular public meeting held on April 20, 2017. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, O'Malley, Simpson, and Sweeney) to 0 opposed.

2. President Lightfoot announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, June 15, 2017, at Chicago Public Safety Headquarters. President Lightfoot also announced that the regular public meeting for September has been rescheduled for Monday, September 18, 2017.

Ms. Fry 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, Fry, O'Malley, Simpson, and Sweeney) 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 several disciplinary cases, and that the Board will now take final action on these cases.

- Case No. 16 PB 2915. Mr. Simpson moved to find Police Officer Michael Monti guilty of possession of marijuana and making false statements, and to discharge him from the Chicago Police Department. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, Simpson, and Sweeney) to 1 opposed (O'Malley). Ms. Fry 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, Fry, O'Malley, Simpson, and Sweeney) to 0 opposed.
- Case No. 17 PB 2927. President Lightfoot reported that the Superintendent filed charges to discharge Police Officer Michael Sanchez from the Chicago Police Department for engaging in a domestic altercation and harassment, and that the Superintendent subsequently moved to withdraw the charges without prejudice because the respondent resigned from the Chicago Police Department. Ms. Fry moved to grant the Superintendent's motion to withdraw the charges. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, O'Malley, Simpson, and Sweeney) to 0 opposed.

President Lightfoot stated that the decisions in the above cases 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 within ten business days pursuant to the Municipal Code of Chicago.

President Lightfoot noted that there is one additional disciplinary matter to announce. Pursuant to Section 2-78-130 of the Municipal Code of Chicago, one member of the Police Board has considered a matter on which the Chief Administrator of the Independent Police Review Authority and the Superintendent of Police did not agree regarding the discipline of two police officers. Case numbers 17 RR 01 and 02 involve allegations that Police Officers Chris Hackett and John Valtierra violated an individual's Fourth Amendment right by entering a residence without a warrant, permission, or exigent circumstances. The Chief Administrator recommended sustaining the allegations and suspending both officers for 20 days. The Superintendent recommended that the allegation against each officer be classified as Exonerated. In the opinion of the Reviewing Member, Board Member Eaddy, the response of the Superintendent does not meet the burden of overcoming the Chief Administrator's recommendations for discipline. A copy of the written opinion will be posted on the Board's website as required by the Municipal Code of Chicago.

4. 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 and are available on the Police Department's website.

5. President Lightfoot noted that the next item of business is the Superintendent's report. Ms. Fry 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 (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, O'Malley, Simpson, and Sweeney) to 0 opposed.

6. 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.)*

- Lavonta Burks discussed her allegations of police misconduct. Chief Administrator Fairley provided information on how to file a complaint with the Independent Police Review Authority.
- President Lightfoot called upon the following individuals and there was no response: Christa Noel and George Blakemore.
- Queen Sister spoke about recent shootings and asked about the transcripts of the Board's public meetings [the complete transcripts of the public meetings are posted on the Board's website].
- EvAngel YHWHnewBN spoke about homicide victims.
- Robert More spoke about a variety of matters.

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, Delgado, Eaddy, Flores, Fry, O'Malley, Simpson, and Sweeney) 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  
May 2017**

	<u>BIA</u>	<u>BIA</u>	<u>IPRA</u>	<u>IPRA</u>	<u>OIG</u>	<u>OIG</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>This Month</u>	<u>Year-to-Date</u>
<b><u>DISCHARGE CASES</u></b>								
Guilty, Discharged	1	1	0	1	0	0	1	2
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	1	1	1	0	0	1	2
Charges Withdrawn--Other	0	2	0	0	0	0	0	2
<b>Total</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>6</b>

**SUSPENSION CASES: GREATER THAN 30 DAYS**

Guilty, Recommended Penalty	0	0	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	0	0	0	0	0
Guilty, Penalty Reduced	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0
Charges Withdrawn	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

BIA = Investigated by the CPD's Bureau of Internal Affairs  
 IPRA = Investigated by the Independent Police Review Authority  
 OIG = Investigated by the Office of the Inspector General

POLICE BOARD  
CITY OF CHICAGO

PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE  
REGARDING EVIDENCE PRESENTED AT THE HEARING

Police Board Rules of Procedure, Article III—Hearing Procedure

D. The Superintendent shall present evidence in support of the charges filed, and the respondent may then offer evidence in defense or mitigation. If the respondent offers evidence in defense or mitigation, the Superintendent may then follow with evidence in rebuttal, including evidence in aggravation that rebuts evidence the respondent offered in mitigation.

It shall be within the discretion of the Hearing Officer designated to conduct the hearing to rule on the relevance and extent of any evidence offered; such rulings shall be subject to review by the Board.

Unless the Board, in its discretion, sets the matter for additional proceedings pursuant to Section H below, all evidence and arguments shall be presented prior to the case being taken under advisement by the Board, which shall then review the complete record of proceedings without limitation; while the Board shall review at one time all evidence and arguments presented, the Board shall consider any evidence in mitigation and aggravation solely for the purpose of determining the disciplinary action to be imposed, if any.

...

H. At the close of all the evidence and arguments, the case will be taken under advisement by the Police Board, which in due course will render its findings and decision as provided by law. The Board may, in its discretion, after finding a respondent guilty of one or more rule violations, set the matter for additional proceedings for the purpose of determining administrative action. The Superintendent and the respondent, or through counsel, may submit any information concerning the respondent's past work performance or other relevant information in mitigation or aggravation which would assist the Police Board in determining administrative action required. Witnesses may appear on behalf of the Superintendent or the respondent to give sworn testimony.

Pursuant thereto, the Police Board shall issue its written findings including penalty, if any.

**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.



**TABLE OF CONTENTS**

- Preface:**      **(1) Agenda**  
                  **(2) Minutes (18 May 17 – regular meeting)**  
                  **(3) Monthly Report of Disciplinary Decisions**  
                  **(4) Attendance and Participation Policy**

**DIGEST OF DIRECTIVES ISSUED DURING *MAY 2017***

SPECIAL ORDERS..... 2

GENERAL ORDER.....2

UNIFORM AND PROPERTY.....2

**PERSONNEL AND TRAINING.....3**

**IAD AND IPRA STATISTICS.....**

    COMPLAINTS RECEIVED, COMPLETED, AND DISPOSITION.....4

    DISCIPLINARY ACTIONS.....5

**SEPARATION REPORT.....**

    CIVILIAN.....6

    SWORN.....7

This communication summarizes new or amended directives issued by the Superintendent between **01 May and 31 May 2017**.

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**

**G06-01-04** Arrestee and In-Custody Communications

## **SPECIAL ORDER**

**S01-01** Department Awards

**S01-01-01** Description Of and Eligibility For Department Awards

**S06-04** Processing of Juveniles and Minors Under Department Control

**S01-01-01** Proper Uniform Display and Order of Precedence of Department Awards

**S11-11** Training Oversight Committee

## **UNIFORM AND PROPERTY**

**U06-06** No Longer Approved for Purchase

**U06-01-37** Raincoat

**U06-05-02** Awards – Ribbons

**U6-01** Prescribed Uniform Items and Equipment

## **PERSONNEL AND TRAINING**

During the month of **May 2017**, **114** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **18,672** Department attendees received In-Service/E-Learning training, which included: Body Worn Camera Orientation Program, Force Mitigation/Crisis Recognition & Response, LEMART, C50 Avon Gas Mask Training, Prescribed Weapons Qualifications, Procedural Justice and Legitimacy, Power Test, Patrol Carbine Requalification A, TASER Qualification and Re-Certification, Firearms Concealed Carry Act Online Course, Body Worn Cameras: Law and Policies, Commission on Accreditation for Law Enforcement Agencies (CALEA) Familiarization, Directives: March 2017, Domestic Violence 4-Part Refresher, First Amendment Online Training, Voluntary Special Work Opportunities (VSWO), Gang Violence Reduction Strategy.

A total of **469 Chicago Police Recruits** were in training along with **139 Detectives and 16 Metropolitan Police Recruits**.

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

**Police Board May 2017 Complaint Statistics**

**Log Numbers Received in ICLEAR**

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
<b>May 2016</b>	427	322	75.4%	131	30.7%
<b>2016 Year to Date</b>	2,069	1,575	76.1%	566	27.4%
<b>May 2017</b>	380	272	71.6%	102	26.8%
<b>2017 Year to Date</b>	1,869	1,413	75.6%	696	37.2%

**Pre-Affidavit Investigations**

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
<b>May 2016</b>	191	78.0%	54	22.0%	245
<b>2016 Year to Date</b>	1,009	79.0%	268	21.0%	1,277
<b>May 2017</b>	170	61.6%	106	38.4%	276
<b>2017 Year to Date</b>	717	66.4%	363	33.6%	1,080

**BIA Investigations Received**

	2016	2017	+/-
<b>May</b>	191	170	-21
<b>Year to Date*</b>	1,009	717	-292

**BIA Investigations Closed (Investigation Completed)**

	2016	2017	+/-
<b>May</b>	184	45	-139
<b>Year to Date*</b>	1,092	472	-620

**BIA Investigative Findings\*\* (Includes Field Units)**

	May 2016	Percent of Total	YTD 2016	May 2017	Percent of Total	YTD 2017	YTD +/-
<b>Sustained</b>	31	16.8%	123	4	8.9%	51	-72
<b>Exonerated</b>	4	2.2%	27	2	4.4%	12	-15
<b>Unfounded</b>	27	14.7%	167	8	17.8%	54	-113
<b>Not Sustained</b>	20	10.9%	124	2	4.4%	51	-73
<b>No Affidavit /NC</b>	102	55.4%	651	29	64.4%	304	-347
	184		1,092	45		472	-620

**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**

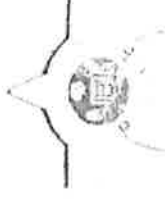
(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding)

	May 2016	Percent of Total	YTD 2016	May 2017	Percent of Total	YTD 2017	YTD +/-
<b>000 - Violation Noted</b>	3	6.7%	8	3	8.6%	7	-1
<b>100 - Reprimand</b>	3	6.7%	20	9	25.7%	35	15
<b>200 - Susp Over 30 days</b>	0	0.0%	2	0	0.0%	0	-2
<b>800 - Resigned Not Served</b>	2	4.4%	11	0	0.0%	8	-3
<b>900 - Penalty Not Served</b>	2	4.4%	4	4	11.4%	7	3
<b>Suspended 1 to 5 days</b>	25	55.6%	84	12	34.3%	45	-39
<b>Suspended 6 to 15 days</b>	4	8.9%	29	6	17.1%	21	-8
<b>Suspended 16 to 30 days</b>	6	13.3%	12	1	2.9%	2	-10
	45	100.0%	170	35	100.0%	125	-45

Report Date: 12 Jun 2017  
 Report Time: 1514 Hrs

Produced By  
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR MAY 2017 - CIVILIAN

SEPARATION CODE	DESCRIPTION	MAY 2017	JAN - MAY 2017	MAY 2016	JAN - MAY 2016	ALL OF 2016
810	RESIGN PENSION	0	5	1	5	35
812	RESIGN OTHER EMPLOY	2	3	0	2	5
819	SEP/OTHER CITY POS	0	4	0	2	11
821	RESIGN/OTHER	2	2	0	4	20
825	JOB ABANDONMENT	0	0	0	0	1
826	RESIGN/PERSONAL	0	0	0	0	2
828	RESIGN FROM LOA	0	0	0	8	11
856	DISCH/PROBATIONARY	0	0	0	0	1
860	DEATH	0	0	0	0	1
881	EXPIRATION OF LOA	0	0	0	0	1
	<b>CIVILIAN TOTALS</b>	4	14	1	21	88

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

Report Date: 12 Jun 2017  
 Report Time: 1514 Hrs

Produced By  
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR MAY 2017 - SWORN

SEPARATION CODE	DESCRIPTION	MAY 2017	JAN - MAY 2017	MAY 2016	JAN - MAY 2016	ALL OF 2016
808	RESIGN PENSIO/INVEST	2	14	0	7	12
809	RESIGN/UNDER INVEST	0	2	3	6	14
810	RESIGN PENSION	152	376	82	235	415
812	RESIGN OTHER EMPLOY	0	0	1	4	11
814	RSGN FAM RESP/DOMEST	0	0	0	1	1
819	SEP/OTHER CITY POS	0	0	0	7	12
821	RESIGN/OTHER	0	7	0	5	12
825	JOB ABANDONMENT	0	1	0	0	1
826	RESIGN/PERSONAL	0	3	0	1	2
827	RELOCATION	0	0	0	1	1
828	RESIGN FROM LOA	2	5	0	4	12
829	RESIGN FROM DPR	1	7	1	7	20
845	MANDATORY RETIREMENT	3	11	3	17	30
855	DISCHARGED	0	1	0	2	6
856	DISCH/PROBATIONARY	1	2	0	0	2
860	DEATH	0	0	0	0	1
<b>SWORN TOTALS</b>		161	429	90	297	552

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