

**POLICE BOARD  
CITY OF CHICAGO**

**DISCIPLINARY CASES  
QUARTERLY REPORT  
September 30, 2022**

**Police Board's Role in the Disciplinary Process**

The Police Board decides disciplinary cases when the Superintendent of Police files charges to discharge a sworn officer from the Police Department.<sup>1</sup>

In addition, individual members of the Police Board rule on disagreements between the Chief Administrator of the Civilian Office of Police Accountability and the Superintendent of Police over the recommended discipline of an officer.

**Discharge Cases Filed with the Police Board**

January 1 - September 30, 2022

	BIA	COPA	OIG	TOTAL
DISCHARGE CASES				
# of officers charged by the Supt	0	11	0	11
Pending charges as of September 30	1	16	0	17

BIA = Investigated by the CPD's Bureau of Internal Affairs

COPA = Investigated by the Civilian Office of Police Accountability

OIG = Investigated by the Office of the Inspector General

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<sup>1</sup> Under the union contracts currently in effect, a police officer may, in certain instances, request a Police Board review of a suspension. Such requests are rare—there has been only one since 2015.

**Decisions in Discharge Cases**

From January 1 through September 30, 2022, the Police Board decided or otherwise disposed of cases involving 18 officers that the Superintendent recommended be discharged from the Chicago Police Department.

January 1 - September 30, 2022	NUMBER OF OFFICERS:			Settlement: Suspended	Resigned*
	Guilty & Discharged	Guilty & Suspended	Not Guilty		
<b>Primary Charges (Investigation)</b>					
Excessive Force--On Duty (COPA)	2	1	0	0	0
Other On-Duty Misconduct (COPA)	0	1	2	0	0
Domestic Altercation--Off Duty (COPA)	1	0	1	1	1
Other Off-Duty Misconduct (COPA)	1	0	0	0	0
Drug/Alcohol Abuse (BIA)	0	0	0	0	0
Bribery/Official Corruption (OIG)	0	0	0	0	1
Commission of a Crime (BIA)	0	0	0	0	0
Conduct Unbecoming--Off Duty (BIA)	0	0	0	0	0
Operation/Personnel Violations (BIA)	3	3	0	0	0
Other (BIA)	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>5</b>	<b>3</b>	<b>1</b>	<b>2</b>
*The respondent resigned prior to a hearing rather than contest the charges, and the charges were therefore withdrawn.					

### Time to Hearing and Decision

After the Superintendent files charges with the Police Board and they are served on the accused officer, the officer has a right to obtain legal representation, receive discovery, and prepare a defense to the charges. An evidentiary hearing is then scheduled. Once a hearing is completed, the members of the Police Board receive and review the entire record of proceedings in preparation for their monthly meeting. The Board meets in closed session to consider the case. At a following month’s public meeting, the Board will take final action on the case and adopt its written findings and decision.

The Board closely monitors the amount of time needed bring disciplinary cases to hearing and decision. A fair and efficient disposition of each case is an important component of due process, and keeping delays to a minimum is a priority because the accused officer is ordinarily suspended without pay when the charges are filed.

The table below shows the median amount of time from the filing of charges to a hearing and decision for cases decided in 2022 following a full hearing (some of these cases involved more than one accused officer).

	Median # of days from filing of charges to first day of hearing	Median # of days from filing of charges to Police Board decision
Cases decided in 2022 (11 cases)	286 (9.4 months)	391 (12.9 months)

### Appeals of Police Board Decisions

Under Illinois law, the parties to a Police Board disciplinary case (the Superintendent and the accused officer) have the right to appeal the Board’s decision by filing a petition for administrative review in the Circuit Court of Cook County. A party dissatisfied with the Circuit Court’s review of a Police Board case may appeal to the Appellate Court of Illinois.

January 1 - September 30, 2022

PB Decisions <u>Appealed</u>	PB Decisions <u>Upheld*</u>	PB Decisions <u>Reversed</u>	PB Decisions <u>Pending Final Court Decision**</u>
4	5	0	8

\*Police Board decision affirmed or appeal dismissed.

\*\*Cases (1) currently before a court, or (2) for which the time limit for appealing a circuit court decision has not yet expired.

Note: A particular case may be reviewed by more than one court (circuit court, appellate court), and court rulings may cause the Board to issue more than one decision (e.g., a decision on remand); the data in this table pertain to *final* court action regarding the Board's *original* decision.

### **Disagreement Cases Referred to the Police Board**

When the Chief Administrator of the Civilian Office of Police Accountability and the Superintendent of Police do not agree regarding the discipline of a CPD officer, the Chief Administrator shall refer the matter to one member of the Police Board. The reviewing member shall then rule on the disagreement between the Chief Administrator and the Superintendent, as follows:

- If, in the opinion of the reviewing member, the Superintendent's response did not meet the burden of overcoming the Chief Administrator's recommendation for discipline, the Chief Administrator's recommendation shall be deemed to be accepted by the Superintendent.
- If, in the opinion of the Reviewing Member, the Superintendent met the burden to overcome the Chief Administrator's recommendation for discipline, the Superintendent's response shall be implemented.

January 1 - September 30, 2022

<u>Chief Administrator's Recommendation for Discipline</u>	<u>Reviewing Member Ruled for Chief Administrator</u>	<u>Reviewing Member Ruled for Superintendent</u>
Discharge from CPD	5	1
Suspension > 30 days	4	7
Suspension 11 - 30 days	1	0
Suspension 1 - 10 days	1	0
Total Rulings	11	8