



Monthly Police Board Meeting
City of Chicago
17 January 2019



**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

**CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS
THURSDAY, 17 JANUARY 2019
7:30 P.M.**

AGENDA

1. Approval of the minutes of the previous public meeting
2. Schedule of regular public meetings for 2019
3. Next regular public meeting of the Police Board: Thursday, 21 February 2019 at 7:30 p.m.
4. Disciplinary actions
5. Designation of a Police Board Hearing Officer
6. Request for permission to use Police Department intellectual property for charitable purposes
7. Orders issued by the Superintendent of Police during the previous month
8. Report of the Superintendent of Police
9. 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

SCHEDULE OF REGULAR PUBLIC MEETINGS FOR 2019

Below is the schedule of the Police Board's regular public meetings for 2019. The meetings are on the third Thursday of the month, except for April and December.

Thursday, January 17

Thursday, February 21

Thursday, March 21

Thursday, April 11 (second Thursday)

Thursday, May 16

Thursday, June 20

Thursday, July 18

Thursday, August 15

Thursday, September 19

Thursday, October 17

Thursday, November 21

Thursday, December 12 (second Thursday)

The meetings are scheduled to begin at 7:30 p.m. and take place at Chicago Public Safety Headquarters, 3510 South Michigan Avenue.

Members of the public are invited to attend and are welcome to address questions or comments to the Police Board. The Superintendent of Police (or his designee) and the Chief Administrator of the Civilian Office of Police Accountability (or her designee) will also be at the meeting. *Prior sign-up is required of those wishing to address the Board—contact the Board's office at 312-742-4194 by 4:30 p.m. of the day before the meeting to add your name to the list of speakers.*

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

THURSDAY, DECEMBER 13, 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 (via audio conference), Rhoda D. Sweeney, and Andrea L. Zopp.

Board Members Absent: None.

Others Present: Chicago Police Department Chief of Patrol Fred L. Waller, General Counsel to the Superintendent of Police Charise Valente, Civilian Office of Police Accountability Chief Administrator, Police Board Executive Director Max A. Caproni, and members of the public.

President Foreman called the meeting to order. He reported that Board Members Eaddy and Simpson are unable to attend the meeting in person. Vice President Wolff moved to permit attendance via audio conference. The motion passed by a vote of 7 in favor (Foreman, Wolff, Delgado, Flores, O'Malley, Sweeney, and Zopp) to 0 opposed.

1. Board Member Sweeney moved to approve the minutes of the Board's regular public meeting held on November 15, 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 stated that the schedule of the Board's regular public meetings for 2019 has been made available at the meeting and will be posted on the Board's website.

3. President Foreman announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, January 17, 2019, at Chicago Public Safety Headquarters.

Board Member Zopp 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.

4. President Foreman reported that earlier in the 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, and 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 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 one disciplinary case, and that the Board will now take final action on this case.

- Case No. 18 PB 2942. Board Member Sweeney moved to find Police Officer Wendy A. Williams guilty of generating false official police reports, and to discharge her 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. Vice President Wolff 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.

President Foreman stated that the written decision in the above case will be entered as of today's date, issued to the parties, and posted on the Board's website.

6. 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.

7. President Foreman noted that the next item of business is the Superintendent's report. Chief Waller reported on various community outreach programs of the Police Department. (*See the transcript of the meeting, posted on the Board's website, for a complete report of Chief Waller'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.*)

- Dawn Vitrano spoke about the death of her daughter and asked several questions about a related investigation of alleged misconduct by two Police Department members. Chief Waller asked Ms. Vitrano to speak with Chief Eric Washington from the Bureau of Internal Affairs.

- Octavia Mitchell requested information about the investigation of the police-involved shooting of her son, Izeal Jackson. Chief Administrator Roberts stated that her staff has been in contact with Ms. Mitchell, and that a representative from the Civilian Officer of Police Accountability is available at the meeting to speak further with Ms. Mitchell.
- John Perryman and Vickie Alatorre expressed their concerns about shootings in their neighborhood in the 11th and 12th police districts. President Foreman asked the Police Department to have the commanders of these districts and the head of community policing at next month's meeting to report on these issues.
- Robert More spoke about a variety of matters.
- Queen Sister spoke about several issues.
- President Foreman called upon the following individuals and there was no response: Dariusz Dereszkiewicz, Anna Czatowska, and Darva Watkins.

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, 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
December 2018**

	BIA		IPRA/COPA		IPRA/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	1	2	0	3	0	0	0	0	1	5
Guilty, Suspended	0	0	0	4	0	0	0	0	0	4
Not Guilty	0	1	0	2	0	0	0	0	0	3
Charges Withdrawn--Respondent Resigned	0	1	0	4	0	0	0	0	0	5
Charges Dismissed	0	1	0	0	0	0	0	0	0	1
Total	1	5	0	13	0	0	0	0	1	18

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 December and 31 December 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

- E05-05** Career Service Rank Promotional Process
- E01-17** Firearm Owner's Identification (FOID) Card Requirements for Sworn Department Members

GENERAL ORDER

- G01-06** Commission on Accreditation for Law Enforcement Agencies

SPECIAL ORDER

- S04-16** Investigative Alerts

UNIFORM AND PROPERTY

- U06-01-03** Wool Overcoat
- U06-01** Prescribed Uniform Items and Equipment

PERSONNEL AND TRAINING

During the month of **December 2018**, **104** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **20,213** Department attendees received In-Service/E-Learning training, which included: Aux/Alt Weapons Qualifications, CIT – Chicago Dispatcher OEMC, Decentralized Training Unit – Roll Call Training, Driving Unit In-Service, Force Mitigation Training, LEMART Recruit Training, Patrol Carbine Requalification A, Pre-Hire Workouts Training, POWER Test (New Hire), Procedural Justice and Legitimacy II, TARA Gas Mask Fit Test, Taser Qualifications and Recertification, TTU Active Shooter Training – Recruit and Use of Force Refresher – In Service Training

A total of **739 Chicago Police Recruits** were in training along with **27 Metropolitan Police Recruits**.

CRISIS INTERVENTION TRAINING

- October 1 – December 31
- 134 participants
- 2,669 Total active CIT Personnel

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

Police Board December 2018 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
December 2017	274	199	72.6%	122	44.5%
2017 Year to Date	4,398	3,289	74.8%	1,768	40.2%
December 2018	280	198	70.7%	37	13.2%
2018 Year to Date	4,143	2,975	71.8%	1,410	34.0%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
December 2017	77	54.2%	65	45.8%	142
2017 Year to Date	1,521	69.6%	663	30.4%	2,184
December 2018	161	67.4%	78	32.6%	239
2018 Year to Date	1,565	60.7%	1,012	39.3%	2,577

BIA Investigations Received

	2017	2018	+/-
December	77	161	84
Year to Date*	1,521	1,565	44

**BIA Investigations Closed
(Investigation Completed)**

	2017	2018	+/-
	86	9	-77
	1,624	950	-674

BIA Investigative Findings (Includes Field Units)**

	December 2017	Percent of Total	YTD 2017	December 2018	Percent of Total	YTD 2018	YTD +/-
Sustained	21	24.4%	190	0	0.0%	134	-56
Exonerated	2	2.3%	32	0	0.0%	17	-15
Unfounded	10	11.6%	137	0	0.0%	82	-55
Not Sustained	7	8.1%	164	1	11.1%	128	-36
Admin Closed	6	7.0%	252	5	55.6%	149	-103
No Affidavit /NC	40	46.5%	849	3	33.3%	440	-409
	86		1,624	9		950	-674

**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)

	December 2017	Percent of Total	YTD 2017	December 2018	Percent of Total	YTD 2018	YTD +/-
000 - Violation Noted	3	10.3%	17	0	0.0%	18	1
100 - Reprimand	4	13.8%	67	4	28.6%	59	-8
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	3	10.3%	15	1	7.1%	34	19
900 - Penalty Not Served	0	0.0%	9	0	0.0%	11	2
Suspended 1 to 5 days	14	48.3%	107	4	28.6%	83	-24
Suspended 6 to 15 days	4	13.8%	40	4	28.6%	45	5
Suspended 16 to 30 days	1	3.4%	7	1	7.1%	12	5
	29	100.0%	262	14	100.0%	262	0

Report Date: 14 Jan 2019
 Report Time: 1534 Hrs
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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR DEC 2018 - CIVILIAN

SEPARATION CODE	DESCRIPTION	DEC 2018	JAN - DEC 2018	DEC 2017	JAN - DEC 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	0	28	0	31	31
812	RESIGN OTHER EMPLOY	0	0	0	4	4
819	SEPI/OTHER CITY POS	0	7	1	14	14
821	RESIGN/OTHER	1	13	0	10	10
826	RESIGN/PERSONAL	0	0	0	2	2
827	RELOCATION	0	2	0	1	1
828	RESIGN FROM LOA	0	2	1	1	1
855	DISCHARGED	0	1	0	0	0
865	RESTORE TO CS LIST	0	0	0	1	1
CIVILIAN TOTALS		1	54	2	65	65

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 DEC 2018 - SWORN

SEPARATION CODE	DESCRIPTION	DEC 2018	JAN - DEC 2018	DEC 2017	JAN - DEC 2017	ALL OF 2017
808	RESIGN PENSIO/INVEST	1	9	0	17	17
809	RESIGN/UNDER INVEST	0	6	0	4	4
810	RESIGN PENSION	12	282	8	490	490
812	RESIGN OTHER EMPLOY	2	13	0	2	2
819	SEI/OTHER CITY POS	0	3	0	1	1
821	RESIGN/OTHER	6	48	2	22	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	2	21	4	17	17
829	RESIGN FROM DPR	1	8	0	9	9
845	MANDATORY RETIREMENT	2	35	3	31	31
855	DISCHARGED	0	2	0	5	5
856	DISCH/PROBATIONARY	0	4	1	5	5
881	EXPIRATION OF LOA	0	1	0	2	2
SWORN TOTALS		26	433	18	611	611

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