



Monthly Police Board Meeting
City of Chicago
20 February 2020



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

THURSDAY, FEBRUARY 20, 2020
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, March 19, at 7:30 p.m.
3. Disciplinary actions
4. Update on the Consent Decree entered in *Illinois v. Chicago*
5. Superintendent's request for permission to solicit funds
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 ChicagoPoliceBoard.org

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

THURSDAY, JANUARY 16, 2020, 7:30 P.M.

MINUTES [Draft]

Board Members Present:

- President Ghian Foreman
- Vice President Paula Wolff
- Matthew C. Crowl
- Michael Eaddy
- Steve Flores
- John P. O'Malley Jr.
- Rhoda D. Sweeney (via audio conference)
- Andrea L. Zopp

Board Members Absent:

- Jorge Montes

Others Present:

- Charlie Beck, Interim Superintendent of Police
- Dana O'Malley, General Counsel to the Superintendent of Police
- Kevin Connor, General Counsel of the Civilian Office of Police Accountability (COPA)
- Karen Konow, Chief of the Chicago Police Department (CPD) Bureau of Internal Affairs
- Joseph Lipari, Deputy Inspector General for Public Safety
- Max A. Caproni, Executive Director of the Police Board
- Members of the public

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

1. Board Member Zopp moved to approve the draft of the minutes of the Board's regular public meeting held on December 12, 2019. The motion passed by a vote of 8 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, O'Malley, Sweeney, and Zopp) to 0 opposed.

2. President Foreman announced that the Board's next regular public meeting will be on Thursday, February 20, 2020.

Vice President Wolff 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 8 in favor (Foreman, Wolff, Crawl, Eaddy, Flores, O'Malley, Sweeney, and Zopp) to 0 opposed.

3. President Foreman provided an update on the search for a new Superintendent of Police. He reported that the application period is now closed and that the Board received 25 applications, of which he provided a demographic breakdown. He stated that the Board is thoroughly reviewing all applications and plans to complete by the end of January an initial round of in-depth interviews with the best-qualified candidates. *(See the transcript of the meeting, posted on the Board's website, for a complete report of President Foreman's remarks.)*

4. President Foreman noted that a report of disciplinary actions taken by the Board during the previous month has been made available at the meeting and is posted on the Board's website. He stated that there are no disciplinary cases on the agenda for final action at this meeting.

5. President Foreman reported that the Superintendent has requested the Board's permission to raise funds for the annual Police awards ceremony. Board Member Zopp moved to grant permission. The motion passed by a vote of 8 in favor (Foreman, Wolff, Crawl, Eaddy, Flores, O'Malley, Sweeney, and Zopp) to 0 opposed.

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 on the agenda is the Superintendent's report. Interim Superintendent Beck reported on several matters, including year-end crime statistics and a recent shooting at a barber shop in the 11th District. *(See the transcript of the meeting, posted on the Board's website, for a complete report of Superintendent Beck'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.)*

- David Milligan stated that he is a retired Chicago police officer and that it is imperative to make sure police officers get a fair contract.
- Octavia Mitchell followed up on her comments and questions at previous meetings regarding her request for DNA evidence from the investigation of the police-involved

shooting of her son, Izeal Jackson. CPD General Counsel O'Malley and COPA General Counsel Connor responded, and President Foreman requested that COPA provide a written report of the status of this matter.

- Jennifer Edwards stated that her community organization has presented five major examples of how our community could work with the Chicago Police to begin to solve some of the safety issues in Chicago, and requested a meeting with the Deputy Mayor for Public Safety. President Foreman stated that he will contact the Deputy Mayor immediately.
- President Foreman called upon the following individuals and there was no response: Raquel Levy McGee, Ellen Corley, George Blakemore, and Robert More.

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 8 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, O'Malley, 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
January 2020**

| | BIA | | 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>DISCHARGE CASES</u> | | | | | | | | |
| Guilty, Discharged | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Charges Withdrawn--Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

SUSPENSION CASES: MORE 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--Respondent Resigned | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

BIA = Investigated by the Chicago Police Department's Bureau of Internal Affairs
 COPA = Investigated by the Civilian Office of Police Accountability
 OIG = Investigated by the Office of the Inspector General

CITY OF CHICAGO

Policy Regarding Community Input Received at Police Board Public Meetings¹ June 20, 2019

The City values the attendance of the public at monthly Police Board meetings and the opportunity to receive comments and questions concerning police-related matters. The following policy is created to ensure responsiveness to community input received at the meetings.

1. Each Police Board public meeting shall be transcribed by a court reporter. The transcript of the meeting shall include a complete report of each speaker's remarks, and shall be posted on the Police Board website.
2. Within seven business days of the public meeting, the Executive Director of the Police Board shall review the transcript of the meeting, classify the community input received, and direct the community input to the appropriate responding agency (Police Department, Civilian Office of Police Accountability, Police Board, Deputy Inspector General for Public Safety, and/or any other appropriate agency).
3. Each responding agency shall make best efforts² to respond fully to the community input.
4. Within ten business days of receiving the community input from the Executive Director of the Police Board, each responding agency shall provide the Executive Director with a written report documenting its response to the community input to date. The Executive Director of the Police Board shall track all community input and responses.
5. The Executive Director of the Police Board shall post on the Police Board website prior to the next public meeting: (a) a report of the tracking of community input and responses (if no response is received, this will be noted on the report), and (b) each responding agency's written report of its response to the community input.

¹ This policy is created to fulfill the requirements of Paragraph No. 538 of the Consent Decree entered in Illinois v. Chicago:

538. Within 90 days of the Effective Date, the City will create a policy for collecting, documenting, classifying, tracking, and responding to community input received during the Police Board's regular community meetings. The policy will outline the methods for: (a) directing community input to the appropriate responding entity, agency, or office; and (b) documenting and making public, all responses to community input.

² As defined in Paragraph No. 729 of the Consent Decree, "Best efforts' require a party, in good faith, to take all reasonable steps to achieve the stated objective." (Footnote added on October 18, 2019)

**POLICE BOARD
CITY OF CHICAGO**

**Policy Regarding the Attendance of and Participation by
the Public at Board Meetings**

July 23, 2019

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 no later than 3:00 p.m. of the day of the meeting, or by signing up in person at the meeting location up to 15 minutes before the meeting begins.
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 January and 31 January 2020**.

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>

DEPARTMENT NOTICE

- D20-01** Airport Amnesty Boxes
- D18-03** Narcotics Arrest Diversion Program
- D20-02** Unity of Command and Span of Control Schedule – Pilot Program

EMPLOYEE RESOURCE

- E01-11** Secondary Employment
- E03-01-01** Sworn Medical Roll – Injury on Duty Status
- E02-08** Department Members Summoned to Jury Duty

SPECIAL ORDER

- S07-01-01** Inventorying Arrestees' Personal Property
- S04-23** Ordinance Complaint Form
- S04-19** Search Warrants
- S04-18-01** Inventorying Narcotics Evidence
- S07-03-05** Impoundment of Vehicles for Municipal Code Violations
- S04-32-03** Licensed Adult-Use Cannabis Dispensaries in the City of Chicago
- S04-22** Municipal Administrative Hearings
- S04-32-02** The Compassionate Use of Medical Cannabis Program Act

UNIFORM AND PROPERTY

- U04-01** Uniform and Property Standards

PERSONNEL AND TRAINING

During the month of **January 2020**, **101** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of 57,500 Department attendees received In-Service/E-Learning training, which included: Advanced Roadside Impaired Driving Enforcement, Decentralized Training Section – Roll Call Training, LEMART Recruit and In-Service Training, Prescribed Weapons Qualifications, Procedural Justice and Legitimacy I, II & III, POWER Test and POWER Test Prep, Patrol Carbine Qualification A, TASER Qualification and Re-Certification, TARA Gas Mask Fit Testing, Use of Force f/k/a Force Mitigation – In Service Training, Use of Force Custodial Escort and Video Services.

A total of **273 Chicago Police Recruits** were in training along with **63 Metropolitan Police Recruits**.

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

Police Board January 2020 Complaint Statistics

Log Numbers Received in ICLEAR

| | Total Received | Assigned to BIA | Percent of Total |
|--------------------------|----------------|-----------------|------------------|
| January 2019 | 391 | 248 | 63.4% |
| 2019 Year to Date | 391 | 248 | 63.4% |
| January 2020 | 683 | 448 | 65.6% |
| 2020 Year to Date | 683 | 448 | 65.6% |

| BIA Admin Closed | Percent of BIA Total |
|------------------|----------------------|
| 72 | 18.4% |
| 72 | 18.4% |
| 140 | 20.5% |
| 140 | 20.5% |

Pre-Affidavit Investigations

| | Assigned to BIA | Percent of Total | Assigned to COPA | Percent of Total | Total Received |
|--------------------------|-----------------|------------------|------------------|------------------|----------------|
| January 2019 | 176 | 59.1% | 122 | 40.9% | 298 |
| 2019 Year to Date | 176 | 59.1% | 122 | 40.9% | 298 |
| January 2020 | 308 | 56.7% | 235 | 43.3% | 543 |
| 2020 Year to Date | 308 | 56.7% | 235 | 43.3% | 543 |

BIA Investigations Received

| | 2019 | 2020 | +/- |
|----------------------|------|------|-----|
| January | 176 | 308 | 132 |
| Year to Date* | 176 | 308 | 132 |

BIA Investigations Closed (Investigation Completed)

| | 2019 | 2020 | +/- |
|--|------|------|------|
| | 153 | 37 | -116 |
| | 153 | 37 | -116 |

BIA Investigative Findings (Includes Field Units)**

| | January 2019 | Percent of Total | YTD 2019 | January 2020 | Percent of Total | YTD 2020 | YTD +/- |
|-------------------------|--------------|------------------|----------|--------------|------------------|----------|---------|
| Sustained | 13 | 8.5% | 13 | 5 | 13.5% | 5 | -8 |
| Exonerated | 3 | 2.0% | 3 | 0 | 0.0% | 0 | -3 |
| Unfounded | 13 | 8.5% | 13 | 0 | 0.0% | 0 | -13 |
| Not Sustained | 19 | 12.4% | 19 | 0 | 0.0% | 0 | -19 |
| Admin Closed | 6 | 3.9% | 6 | 1 | 2.7% | 1 | -5 |
| No Affidavit /NC | 99 | 64.7% | 99 | 31 | 83.8% | 31 | -68 |
| | 153 | | 153 | 37 | | 37 | -116 |

**IAD AND COPA 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)**

| | January 2019 | Percent of Total | YTD 2019 | January 2020 | Percent of Total | YTD 2020 | YTD +/- |
|--------------------------------------|-----------------|---------------------|-------------|-----------------|---------------------|-------------|------------|
| 000 - Violation Noted | 0 | 0.0% | 0 | 0 | 0.0% | 0 | 0 |
| 100 - Reprimand | 8 | 44.4% | 8 | 14 | 56.0% | 14 | 6 |
| 200 - Susp Over 30 days | 0 | 0.0% | 0 | 1 | 4.0% | 1 | 1 |
| 800 - Resigned Not Served | 6 | 33.3% | 6 | 4 | 16.0% | 4 | -2 |
| 900 - Penalty Not Served | 0 | 0.0% | 0 | 3 | 12.0% | 3 | 3 |
| Suspended 1 to 5 days | 4 | 22.2% | 4 | 2 | 8.0% | 2 | -2 |
| Suspended 6 to 15 days | 0 | 0.0% | 0 | 1 | 4.0% | 1 | 1 |
| Suspended 16 to 30 days | 0 | 0.0% | 0 | 0 | 0.0% | 0 | 0 |
| | 18 | 100.0% | 18 | 25 | 100.0% | 25 | 7 |

Report Date: 13 Feb 2020
 Report Time: 1230 Hrs
 Produced By
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR JAN 2020 - CIVILIAN

| SEPARATION CODE | DESCRIPTION | JAN 2020 | JAN - JAN 2020 | JAN 2019 | JAN - JAN 2019 | ALL OF 2019 |
|------------------------|---------------------|----------|----------------|----------|----------------|-------------|
| 810 | RESIGN PENSION | 2 | 2 | 2 | 2 | 38 |
| 812 | RESIGN OTHER EMPLOY | 0 | 0 | 0 | 0 | 2 |
| 816 | RESIGN FIN SCHOOL | 1 | 1 | 0 | 0 | 1 |
| 819 | SEP/OTHER CITY POS | 0 | 0 | 0 | 0 | 9 |
| 821 | RESIGN/OTHER | 1 | 1 | 1 | 1 | 19 |
| CIVILIAN TOTALS | | 4 | 4 | 3 | 3 | 69 |

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

Report Date: 13 Feb 2020
 Report Time: 1229 Hrs
 Produced By
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR JAN 2020 - SWORN

| SEPARATION CODE | DESCRIPTION | JAN 2020 | JAN - JAN 2020 | JAN 2019 | JAN - JAN 2019 | ALL OF 2019 |
|---------------------|----------------------|----------|----------------|----------|----------------|-------------|
| 808 | RESIGN PENSIO/INVEST | 0 | 0 | 2 | 2 | 15 |
| 809 | RESIGN/UNDER INVEST | 0 | 0 | 0 | 0 | 4 |
| 810 | RESIGN PENSION | 75 | 75 | 62 | 62 | 420 |
| 812 | RESIGN OTHER EMPLOY | 0 | 0 | 2 | 2 | 40 |
| 821 | RESIGN/OTHER | 2 | 2 | 6 | 6 | 60 |
| 828 | RESIGN FROM LOA | 0 | 0 | 2 | 2 | 6 |
| 829 | RESIGN FROM DPR | 5 | 5 | 5 | 5 | 8 |
| 845 | MANDATORY RETIREMENT | 1 | 1 | 3 | 3 | 27 |
| 855 | DISCHARGED | 0 | 0 | 1 | 1 | 7 |
| 856 | DISCH/PROBATIONARY | 0 | 0 | 0 | 0 | 2 |
| 860 | DEATH | 0 | 0 | 0 | 0 | 1 |
| SWORN TOTALS | | 83 | 83 | 83 | 83 | 590 |

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