



Monthly Police Board Meeting
City of Chicago
10 August 2017



**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

**THURSDAY, AUGUST 10, 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: Monday, September 18, 2017, at 7:30 p.m.
3. Disciplinary actions
4. Designation of a Police Board Hearing Officer
5. Orders issued by the Superintendent of Police during the previous month
6. Report of the Superintendent of Police
7. 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**

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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3510 SOUTH MICHIGAN AVENUE
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THURSDAY, JULY 20, 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, Steve Flores, Rita A. Fry, John P. O'Malley Jr., John H. Simpson, and Rhoda D. Sweeney.

Board Members Absent: None.

Others Present: Chicago Police Department Chief of Patrol Fred Waller, General Counsel to the Superintendent of Police Charise Valente, Independent Police Review Authority Chief Administrator Sharon Fairley, Police Board Executive Director Max A. Caproni, and members of the public.

President Lightfoot called the meeting to order. She reported that Vice President Foreman is not able to attend the meeting in person and wishes to attend via audio conference. Ms. Fry moved to permit attendance via audio conference. The motion passed by a vote of 8 in favor (Lightfoot, Delgado, Eaddy, Flores, Fry, O'Malley, Simpson, and Sweeney) to 0 opposed.

1. Ms. Fry moved to approve the minutes of the Board's regular public meeting held on June 15, 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, August 10, 2017, at Chicago Public Safety Headquarters.

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 one disciplinary case, and that the Board will now take final action on this case.

- Case No. 16 PB 2916. Ms. Fry moved to find Police Officer Danny Salgado guilty of engaging in conduct unbecoming an officer while off duty and making false statements, and to discharge him from the Chicago Police Department. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, O'Malley, Simpson, and Sweeney) to 0 opposed. Ms. Fry 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 (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, O'Malley, Simpson, and Sweeney) to 0 opposed.

President Lightfoot stated that the decision 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 decision 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 three police officers. Case numbers 17 RR 03, 04, 05 involve allegations that Police Officers Brian Postrelko, Michael Torres, and Nelson Crespo failed to properly investigate and report a battery of two individuals. The Chief Administrator recommended sustaining all allegations and suspending each officer for 40 days. The Superintendent recommended sustaining one allegation and suspending each officer for 20 days. In the opinion of the Reviewing Member, Board Rita Fry, 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 noted that a notice of the Board's plan to consider amendments to Article III, Section D, of the Police Board Rules of Procedure, along with a draft of the amendments, were posted on the Board's website on May 24, 2017. Mr. Simpson moved to amend Article III, Section D, of the Board's Rules of Procedure as set forth in the draft of the amendments posted on the Board's website and made available at this evening's meeting, and to have these amendments apply to those proceedings commenced by the filing of written charges after today's date. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, O'Malley, Simpson, and Sweeney) to 0 opposed.

5. 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.

6. 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.

7. 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.*)

- Crista Noel spoke about police chases, and stated that there needs to be a review of chase policies.
- President Lightfoot called upon the following individuals and there was no response: Lavonta Burks and Queen Sister.
- EvAngel YHWHnewBN spoke about police-involved shootings and racism.
- George Blakemore spoke about a variety of matters.
- 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
July 2017**

	BIA		IPRA		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	1	1	3	0	0	1	4
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	0	1	0	0	0	2
Charges Withdrawn--Other	0	2	0	0	0	0	0	2
Total	0	4	1	4	0	0	1	8

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
Total	0	0	0	0	0	0	0	0

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**

**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 (20 Jul 17 – regular meeting)
 (3) Monthly Report of Disciplinary Decisions
 (4) Attendance and Participation Policy

DIGEST OF DIRECTIVES ISSUED DURING *JULY 2017*

SPECIAL ORDER..... 2

DEPARTMENT NOTICE.....2

GENERAL ORDER.....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 July and 31 July 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>

DEPARTMENT NOTICE

D17-03 Gunops Pilot Program

GENERAL ORDER

G04-09 Exposure Control Plan

SPECIAL ORDER

S01-04 Watch Changes – Roll Call Training
S03-19 Strategic Decision Support Centers (SDSC)
S03-19-01 ShotSpotter Flex Program
S01-01-07 Honors for Deceased Members
S04-13-09 Investigatory Stop System

PERSONNEL AND TRAINING

During the month of **July 2017**, **144** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **28,459** 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, Patrol Carbine Requalification A, TASER Qualification and Re-Certification, COPA Taser, 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, PAPV, POWER Test and Gang Violence Reduction Strategy.

A total of **562 Chicago Police Recruits** were in training along with **15 Metropolitan Police Recruits**.

Police Board July 2017 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
July 2016	444	310	69.8%	165	37.2%
2016 Year to Date	2,971	2,220	74.7%	904	30.4%
July 2017	349	257	73.6%	21	6.0%
2017 Year to Date	2,578	1,936	75.1%	791	30.7%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
July 2016	145	67.1%	71	32.9%	216
2016 Year to Date	1,316	76.6%	403	23.4%	1,719
July 2017	236	72.6%	89	27.4%	325
2017 Year to Date	1,145	71.2%	463	28.8%	1,608

BIA Investigations Received

	2016	2017	+/-
July	145	236	91
Year to Date*	1,316	1,145	-171

BIA Investigations Closed (Investigation Completed)

	2016	2017	+/-
July	158	53	-105
Year to Date	1,448	655	-793

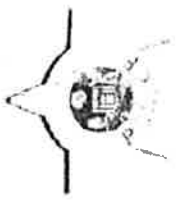
BIA Investigative Findings** (Includes Field Units)

	July 2016	Percent of Total	YTD 2016	July 2017	Percent of Total	YTD 2017	YTD +/-
Sustained	17	10.8%	157	4	7.5%	76	-81
Exonerated	6	3.8%	41	1	1.9%	13	-28
Unfounded	26	16.5%	226	4	7.5%	69	-157
Not Sustained	12	7.6%	163	3	5.7%	74	-89
No Affidavit /NC	97	61.4%	861	41	77.4%	423	-438
	158		1,448	53		655	-793

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)

	July 2016	Percent of Total	YTD 2016	July 2017	Percent of Total	YTD 2017	YTD +/-
000 - Violation Noted	0	0.0%	10	2	10.5%	12	2
100 - Reprimand	7	20.0%	36	6	31.6%	45	9
200 - Susp Over 30 days	0	0.0%	2	0	0.0%	0	-2
800 - Resigned Not Served	0	0.0%	14	1	5.3%	10	-4
900 - Penalty Not Served	0	0.0%	4	0	0.0%	7	3
Suspended 1 to 5 days	17	48.6%	119	8	42.1%	63	-56
Suspended 6 to 15 days	7	20.0%	47	2	10.5%	26	-21
Suspended 16 to 30 days	4	11.4%	17	0	0.0%	2	-15
	35	100.0%	249	19	100.0%	165	-84



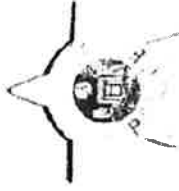
Report Date: 07 Aug 2017
 Report Time: 0741 Hrs
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CITY OF CHICAGO DEPARTMENT OF POLICE

SUMMARY OF SEPARATIONS BY CODE FOR JUL 2017 - CIVILIAN

SEPARATION CODE	DESCRIPTION	JUL 2017	JAN - JUL 2017	JUL 2016	JAN - JUL 2016	ALL OF 2016
809	RESIGN/UNDER INVEST	0	1	0	0	0
810	RESIGN PENSION	1	19	1	33	35
812	RESIGN OTHER EMPLOY	0	3	1	4	5
819	SEP/OTHER CITY POS	0	6	2	8	12
821	RESIGN/OTHER	0	3	7	18	20
825	JOB ABANDONMENT	0	0	1	1	1
826	RESIGN/PERSONAL	0	0	0	2	2
827	RELOCATION	0	1	0	0	0
828	RESIGN FROM LOA	0	0	0	9	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
	CIVILIAN TOTALS	1	33	12	75	89

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



Report Date: 07 Aug 2017
 Report Time: 0741 Hrs

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CITY OF CHICAGO DEPARTMENT OF POLICE

SUMMARY OF SEPARATIONS BY TITLE FOR JUL 2017 - SWORN

TITLE CODE	DESCRIPTION	JUL 2017	JAN - JUL 2017	JUL 2016	JAN - JUL 2016	ALL OF 2016
9126	POLICE TECHNICIAN	0	1	0	0	0
9151	PO ASSGN TRAFF SPEC	1	3	0	1	1
9152	PO ASSG CANINE HANDL	0	5	1	2	3
9153	PO/EXP DET CAN HAND	0	4	0	1	1
9155	PO (PER ARB AWARD)	1	2	0	0	0
9158	EXPL TECH 1	0	2	0	1	1
9160	P O ASSGN SEC SPEC	0	1	0	0	0
9161	POLICE OFFICER	16	335	41	247	351
9163	PO ASSGN LATEN FIP EX	0	0	0	1	1
9164	PO/FIELD TRNING OFF	0	3	0	2	4
9165	PO AS DETECTIVE	5	73	8	41	54
9166	PO ASSGN SUPV LAT FP	0	1	0	0	0
9168	PO/MARINE OFFICER	0	2	0	0	0
9169	PO/MOUNTED PAT OFF.	0	3	0	0	0
9171	SERGEANT OF POLICE	4	39	1	73	91
9173	LIEUTENANT OF POLICE	0	7	1	17	27
9174	POLICE AGENT	0	5	0	1	2
9175	CAPTAIN OF POLICE	0	1	0	5	9
9201	POL FORENSIC INV I	0	1	0	1	1
9206	PO ASSGN EVID. TECHNI	1	3	0	2	3
9752	COMMANDER	0	1	0	1	1
9781	FIRST DEPUTY SUPT.	0	0	0	0	1
9785	CHIEF	0	0	0	1	2
SWORN TOTALS		28	492	52	397	553