CHICAGO POLICE BOARD  
PUBLIC MEETING  

THURSDAY, FEBRUARY 19, 2015  
7:30 p.m. – 8:00 p.m.  

REPORT OF PROCEEDINGS held at the City of Chicago Police Board Public Meeting held on February 19, 2015, 7:30 p.m., at City of Chicago Police Headquarters, 3510 South Michigan Avenue, Multi-Purpose Room.  

BOARD MEMBERS PRESENT:  
Mr. Demetrius Carney (President)  
Mr. Ghian Foreman  
Ms. Melissa M. Ballate  
Mr. William Conlon  
Ms. Rita A. Fry  
Ms. Elisa Rodriguez  
Ms. Rhoda Sweeney  

PARTICIPATING VIA TELEPHONE: Rev. Michael Eaddy.  

ALSO PRESENT: Mr. Max Caproni, Executive Director, Police Board.  
Mr. Scott Ando, Chief Administrator, Independent Police Review Authority.  
Mr. Ralph Price, General Counsel to the Superintendent of Police.  

REPORTED BY: Nancy Moran-Broderick, RPR, CRR, CCP, CBC, CSR No. 084-002116
PRESIDENT CARNEY: I'm calling the meeting of the Police Board today's date, February 19, 2015, to order.

Board member Michael Eaddy is unable to attend this meeting in person and wishes to attend via audio conference. Can we set it up? Is there a motion to permit him to do so?

MS. BALLATE: So moved.

MR. FOREMAN: Second.

PRESIDENT CARNEY: All in favor?

BOARD MEMBERS: Aye.

PRESIDENT CARNEY: You got this, Max?

MR. CAPRONI: Yes.

MR. EADDY (via phone): Yeah, Michael Eaddy here.

MR. CAPRONI: Hi, Reverend Eaddy. It's Max Caproni. How are you?

MR. EADDY (via phone): All right, fine, fine.

PRESIDENT CARNEY: Reverend, we are starting in the public meeting right now.

The first item of business is approval of the minutes of the Board's public
meeting of January 15, 2015. Is there a motion to approve the minutes?

MS. FRY: So moved.

PRESIDENT CARNEY: All in favor?

BOARD MEMBERS: Aye.

PRESIDENT CARNEY: Our next public meeting will be held here at 35th and Michigan, the Office of Chicago Public Safety on March 19th; and the meeting will be at 7:30.

At this time, I ask for a motion to close a series of executive sessions for the purposes of considering litigation and personnel matters as authorized by the Open Meetings Act.

Is there such a motion?

MR. FOREMAN: So moved.

PRESIDENT CARNEY: All in favor?

BOARD MEMBERS: Aye.

PRESIDENT CARNEY: The motion passes.

A report of disciplinary actions taken by the Board during the previous month has been made available at this evening's meeting. The report and the Board's written findings and decisions are posted on the Board's website.

Copies of orders issued by the
Superintendent during the previous month are listed in the blue books there in the back and also are available on the Police Department's website.

Here we go. A report of disciplinary action -- Wait, where are we now?

This is the final action of our decisions in our January meeting.

The Police Board, as authorized by the Open Meetings Act, has considered in a closed meeting several disciplinary cases. The Board will now take final action on these cases.

Regarding Case No. 14 Police Board 2856, is there a motion to find Police Officer Maurice Anderson guilty of the charges relating to an off-duty domestic altercation and suspend him without pay for a period of 30 days?

MS. BALLATE: So moved.

MR. FOREMAN: Second.

PRESIDENT CARNEY: All in favor, show by raising your hands?

MR. EADDY (via phone): Aye.

(Carney, Foreman, Ballate, Fry and Sweeney vote in favor of the motion by raising a hand.)

1 PRESIDENT CARNEY: Any opposed?

2 (Conlon and Rodriguez vote against

3 the motion by raising a hand.)

4 PRESIDENT CARNEY: Conlon and Rodriguez voted

5 against the motion.

6 Voting in favor are Board Members

7 Foreman, Ballate, Eaddy, Fry, Sweeney, and myself.

8 Board members Conlon and Rodriguez

9 are opposed. The motion passes.

10 Is there a motion to adopt the

11 written findings and decisions and dissents that

12 have been reviewed by all Board members who

13 participated in the case?

14 MS. BALLATE: So moved.

15 MR. FOREMAN: Second.

16 PRESIDENT CARNEY: All in favor show by raising

17 hands?

18 (All Board Members vote in favor of the

19 motion by raising a hand.)

20 PRESIDENT CARNEY: Thank you. Any opposed?

21 (No response.)

22 PRESIDENT CARNEY: The motion passes by

23 unanimous consent.

24 Regarding Case 14 Police Board 2867,
there's a motion to find Police Officer Marcos Hernandez guilty of unauthorized dissemination of information to a tow truck driver and to discharge him from the Chicago Police Department.

MR. FOREMAN: So moved.

MS. BALLATE: Second.

PRESIDENT CARNEY: All in favor, show by raising your hands?

MR. EADDY (via phone): Aye.

(Carney, Foreman, Ballate, Conlon, Fry, Rodriguez and Sweeney vote in favor of the motion by raising a hand.)

PRESIDENT CARNEY: Any opposed?

(No response.)

PRESIDENT CARNEY: None opposed. Voting in favor are Board members Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, Sweeney and myself. The motion passes.

Is there a motion to adopt the written findings and decisions that have been reviewed by all Board members who have participated in the case?

MS. BALLATE: So moved.

MR. FOREMAN: Second.

PRESIDENT CARNEY: All in favor?

MR. EADDY (via phone): Aye.

(All Board members voted in favor of the motion by raising a hand.)

PRESIDENT CARNEY: Thank you, Reverend. Any opposed?

(No response.)

PRESIDENT CARNEY: The motion passes by unanimous consent.

The vote regarding the Case No. 14 Police Board 2872, is there a motion to find Detective Jamie Duignan -- and for the court reporter, that's D-u-i-g-n-a-n -- not guilty of the charges of insubordination?

MS. FRY: So moved.

MR. FOREMAN: Second.

PRESIDENT CARNEY: All in favor?

MR. EADDY (via phone): Aye.

(Foreman, Conlon, Fry and Rodriguez voted in favor of the motion by raising a hand.)

PRESIDENT CARNEY: Any opposed?

(Carney, Ballate and Sweeney voted
against the motion by raising a hand.)

PRESIDENT CARNEY: Foreman, Conlon, Eaddy, Fry and Rodriguez voted in favor of the motion.

Carney, Ballate and Sweeney voted against the motion. We voted against the motion.

The motion passes.

Is there a motion to adopt the written findings and decision and dissent that have been reviewed by all Board members who participated in the case?

MS. SWEENEY: So moved.

MR. FOREMAN: Second.

PRESIDENT CARNEY: All in favor?

MR. EADDY (via phone): Aye.

(All Board members vote in favor of the motion by raising a hand.)

PRESIDENT CARNEY: Any opposed?

(No response.)

PRESIDENT CARNEY: The motion passes by unanimous consent.

Regarding Case No. 14 Police Board 2873, is there a motion to find Police Officer Quantilda -- and that's Q-u-a-n-t-i-l-d-a -- Peterson not guilty of maltreating her daughter and
to reinstate her to her position with the Chicago
Police Department?

MS. BALLATE: So moved.
MR. FOREMAN: Second.
PRESIDENT CARNEY: All in favor?
MR. EADDY (via phone): Aye.

(Carney, Foreman, Ballate, Conlon, Fry, Rodriguez and Sweeney vote in favor of the motion by raising a hand.)
PRESIDENT CARNEY: Any opposed?
(No response.)
PRESIDENT CARNEY: Voting in favor are Board Members Foreman, Ballate, Conlon, Eaddy, Fry, Rodriguez, Sweeney and myself. The motion passes.

Is there a motion to adopt the written findings and decisions that have been reviewed by all Board members who participated in the case?

MS. FRY: So moved.
MR. FOREMAN: Second.
PRESIDENT CARNEY: All in favor?
MR. EADDY (via phone): Aye.

(All Board members vote in favor of the motion by raising a hand.)

1   PRESIDENT CARNEY: Any opposed?
2       (No response.)
3   PRESIDENT CARNEY: The motion passes by
4       unanimous consent.
5
6       The Board's decisions in all the
cases on which the Board took final action this
7   evening will be entered as of today's date and will
8   be issued to all the parties. A copy of the written
decisions will be posted on the Board's website
9   within ten days of this meeting as required by the
10  Chicago Munipal Code.
11
12   The next item is the Superintendent's
13   report. Is there a motion to waive the oral
14   presentation and to receive the monthly report in
15   writing?
16       MS. FRY: So moved.
17       MR. CONLON: Second.
18   PRESIDENT CARNEY: All in favor?
19       BOARD MEMBERS: Aye.
20       MR. EADDY (via phone): Aye.
21   PRESIDENT CARNEY: Thank you, Pastor.
22
23       I will now call upon those members of
24   the public who signed up to speak in advance. When
25   your name is called, please step up to the
microphone.

We will start with Jacob Klippenstein? Jacob Klippenstein?
(No response.)

PRESIDENT CARNEY: Queen Sister?
(No response.)

PRESIDENT CARNEY: Robert More?
(No response.)

PRESIDENT CARNEY: At this time, all those who signed up in advance to speak have been recognized. Is there now a motion to adjourn?

MS. FRY: So moved.

MR. FOREMAN: Second.

PRESIDENT CARNEY: All in favor?

BOARD MEMBERS: Aye.

PRESIDENT CARNEY: The motion passes, and the meeting is adjourned. Thank you, everyone.

- MEETING ADJOURNED -
NANCY MORAN-BRODERICK, being first duly sworn on oath says that she is a court reporter doing business in the City of Chicago; that she reported in shorthand the proceedings given at the taking of said Public Meeting and that the foregoing is a true and correct transcript of her shorthand notes so taken as aforesaid and contains all the proceedings given at said Public Meeting.

Nancy Moran-Broderick

RPR, CRR, CCP, CBC, CSR No. 084-002116
myself (3) 5:7;6:18;9:14
  - 7:30

name (1) 10:24

next (2) 3:6;10:12

None (1) 6:16

off-duty (1) 4:15

Office (1) 3:7

Officer (3) 4:13;6:1;8:22

Open (2) 3:13;4:9

opposed (10) 5:1,9,20;6:14,16;7:7,9;8:6,19;9:14;10:3;11:16

oral (1) 10:13

order (1) 2:4

orders (1) 3:24

participated (4) 5:13;6:22;8:9;9:17

parties (1) 10:8

passes (10) 3:18;5:9;22;6:19;7:9;8;6;19;9:14;10:3;11:16

Pastor (1) 10:21

pay (1) 4:16

period (1) 4:16

permit (1) 2:8

person (1) 2:6

personnel (1) 3:12

Peterson (1) 8:24

phone (10) 2:16;20;4:21;6:9;7:3;19;8:14;9:6;22;10:20

please (1) 10:24

Police (12) 2:9;14;15;19;20;24;3:9;9:17

raising (13) 4:20;24;5:3;16;19;6:8;13;7:5;22;8:1;16;9:24

receive (1) 10:14

recognized (1) 11:10

Regarding (4) 4:12;5:24;7:11;8:21

reinstate (1) 9:1

relating (1) 4:14

report (5) 3:19;22;4:4;10:13;14

reporter (1) 7:14

required (1) 10:10

response (9) 5:21;6:15;7:8;8;18;9:11;10:2;11:4;6,8

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right (2) 2:20;22

Robert (1) 11:7

Rodriguez (9) 5:2;4;8;6;11;18;7;20;8;3;9;8,14

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Second (11) 2:11;4;18;5;15;6;6;7;1;7;8;12;9;4;20;10;17;11;13

sessions (1) 3:11

set (1) 2:7

several (1) 4:10

show (3) 4:19;5;16;6;7

signed (2) 10:2;3;11:10

Sister (1) 11:5

speak (2) 10:23;11:10

start (1) 11:2

starting (1) 2:21

step (1) 10:24

Superintendent (1) 4:1

Superintendent's (1) 10:12

suspend (1) 4:15

Sweeney (9) 4:23;5;7;6;12;18;7;24;8;4;11;9;8,14

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ten (1) 10:10

today's (2) 2:3;10;7

took (1) 10:6

tow (1) 6:3

truck (1) 6:3

V

via (11) 2:16;20;4;21;6;9;7:3;19;8;14;9;6;22;10:20

e

vote (8) 4:23;5;2;18;6;12;7;11;8;15;9;8,23

voted (7) 5:4;7;4;21;24;8;3;4;15

Voting (3) 5:6;6;9:12

W

Wait (1) 4:5

waive (1) 10:13

website (3) 3:23;4;3;10;9

wishes (1) 2:6

within (1) 10:10

without (1) 4:16

writing (1) 10:15

written (6) 3:22;5;11;6;21;8;8;9;16;10;8

X

Y

Z

Unable (1) 2:5

unanimous (4) 5:23;7;10;8;20;10:4

unauthorized (1) 6:2

up (4) 2:7;10;23;24;11:10

upon (1) 10:22

V

via (11) 2:16;20;4;21;6;9;7:3;19;8;14;9;6;22;10:20

vote (8) 4:23;5;2;18;6;12;7;11;8;15;9;8,23

voted (7) 5:4;7;4;21;24;8;3;4;15

Voting (3) 5:6;6;9:12

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