



Monthly Police Board Meeting
City of Chicago
21 July 2022



CITY OF CHICAGO



CHICAGO POLICE BOARD

PUBLIC MEETING

VIA VIDEO AND AUDIO CONFERENCE

THURSDAY, JULY 21, 2022

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, August 18, 2022, at 7:30 p.m.
3. Presentation by Deborah Witzburg, Inspector General of the City of Chicago
4. Police disciplinary cases
5. Appeals from disqualified applicants to become a police officer
6. Report of the Superintendent of Police
7. Report of the Chief Administrator of the Civilian Office of Police Accountability
8. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)

**POLICE BOARD
CITY OF CHICAGO**

REGULAR PUBLIC MEETING

**VIA VIDEO AND AUDIO CONFERENCE
CHICAGO, ILLINOIS**

THURSDAY, JUNE 16, 2022, 7:30 P.M.

MINUTES [Draft]

Board Members Present:

- President Ghian Foreman
- Vice President Paula Wolff
- Steven A. Block
- Mareilé B. Cusack
- Michael Eaddy
- Steve Flores
- Jorge Montes
- Andrea L. Zopp

Board Members Absent:

- Nanette Doorley

Others Present:

- David Brown, Superintendent of Police
- Andrea Kersten, Chief Administrator of the Civilian Office of Police Accountability (COPA)
- Nathaniel Wackman, General Counsel, Office of the Inspector General
- Yolanda Talley, Chief of the CPD Bureau of Internal Affairs
- Eric Carter, First Deputy Superintendent of Police
- Roberto Nieves, Deputy Chief of the CPD Bureau of Patrol
- Brendan Deenihan, Chief of the CPD Bureau of Detectives
- Matthew Burke, Deputy Director of Litigation for the CPD
- Max A. Caproni, Executive Director of the Police Board
- Members of the public

President Foreman called the meeting to order. He announced that he has determined that holding this meeting in person is not practical or prudent due to the COVID-19 pandemic, and that the meeting is therefore being held remotely to protect the public's health, as authorized by the Illinois Open Meetings Act. He noted that the meeting is open to the public via audio and video conference and is being carried live by CAN-TV.

Remarks by Adam Gross

Adam Gross, Executive Director of the Community Commission for Public Safety and Accountability, spoke about the City-wide commission and the district councils that will work in each of the City's 22 police districts. *(See the transcript and the video recording of the meeting, posted on the Board's website, for a complete report of the presentation and the discussion that followed.)*

Minutes of the Previous Public Meeting

Vice President Wolff moved to approve the draft of the minutes of the Board's regular public meeting held on May 26, 2022. The motion passed by a vote of 8 in favor (Foreman, Wolff, Block, Cusack, Eaddy, Flores, Montes, and Zopp) to 0 opposed.

Upcoming Meetings

President Foreman announced that the Board's next regular public meeting will be on Thursday, July 21, 2022, at 7:30pm.

Vice President Wolff moved to close a series of executive sessions of the Board for the purposes of considering personnel matters and litigation, 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, Block, Cusack, Eaddy, Flores, Montes, and Zopp) to 0 opposed. President Foreman noted that the minutes of the executive sessions are posted on the Board's website.

Report of Review of Minutes and Recordings of Past Closed Meetings

President Foreman reported that 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. He reported that the Board members unanimously agreed that it continues to be necessary to keep confidential the recordings of its past closed meetings and portions of the minutes. He noted that the Board now makes publicly available portions of its closed-meeting minutes and that these minutes are included in the Blue Book that is posted on the Board's website in advance of each public meeting.

Police Disciplinary Cases

President Foreman reported that the Board, as authorized by the Open Meetings Act, considered in a closed meeting two police disciplinary cases and that the Board will now take final action on these cases:

- Case No. 21 PB 2993. Vice President Wolff moved to find Police Officer Nicosia Mathews guilty of conduct unbecoming an officer while off duty and making false statements, and to discharge her from the Chicago Police Department. The motion passed by a vote of 8 in favor (Foreman, Wolff, Block, Cusack, Eaddy, Flores, Montes, 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 this case. The motion passed by a vote of 8 in favor (Foreman, Wolff, Block, Cusack, Eaddy, Flores, Montes, and Zopp) to 0 opposed.

- Case No. 21 PB 2996. Vice President Wolff moved to find Police Officer Tonacia Granado guilty of violating Rules 2 and 3 for making inaccurate reports about an on-duty traffic crash, not guilty of violating Rule 14, and to suspend her without pay for ninety (90) days. The motion passed by a vote of 8 in favor (Foreman, Wolff, Block, Cusack, Eaddy, Flores, Montes, 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 this case. The motion passed by a vote of 8 in favor (Foreman, Wolff, Block, Cusack, Eaddy, Flores, Montes, and Zopp) to 0 opposed.

President Foreman stated that the written decisions in the cases on which the Board took final action will be entered as of today's date, sent to the parties, and posted on the Board's website. He reported that there are also two announcements of disciplinary rulings on the agenda:

- Case Nos. 22 RR 09 – 11. Board Member Zopp reported that she reviewed one matter on which the Chief Administrator of the Civilian Office of Police Accountability and the Superintendent of Police did not agree regarding the discipline of three sergeants. Board Member Zopp announced her ruling that the Superintendent met the burden of overcoming the Chief Administrator's recommendations for discipline of Sergeants Matthew Kasput, Allan Finley, and Zachary Rubald arising out of a downtown protest on May 31, 2020.
- Case No. 22 RR 12. Board Member Jorge Montes reported that he reviewed one matter on which the Chief Administrator of the Civilian Office of Police Accountability and the Superintendent of Police did not agree regarding the discipline of a police officer. Board Member Montes announced his ruling that the Superintendent did not meet the burden of overcoming the Chief Administrator's recommendation for discipline of Police Officer Patrick Halloran arising out of a downtown protest on August 15, 2020.

The reviewing Board members noted that the written opinion in each of the above two matters will be posted on the Board's website.

Superintendent's Report

Superintendent Brown reported on recent shootings of two police officers in the line of duty, decreases in homicides and shootings across the City, a gun-turn-in event, and community-engagement efforts. *(See the transcript and the video recording of the meeting, posted on the Board's website, for the complete report.)*

Chief Administrator's Report

Chief Administrator Kersten reported on complaints of alleged police misconduct received and investigations concluded by COPA, community-engagement events, and the issue of transparency. *(See the transcript and the video recording of the meeting, posted on the Board's website, for the complete report.)*

Questions and Comments from the Public

President Foreman called upon the members of the public who signed up in advance to speak at the meeting. *(See the transcript and the video recording of the meeting, posted on the Board's website, for the complete remarks of each speaker and responses to speakers' questions and concerns.)*

- Isaac Troncoso, a member of the Chicago Youth Council for Police Accountability, reported on the council's recent activities.
- President Foreman called upon LaKeisha Caples and there was no response.
- Crista Noel spoke about allegations of police misconduct and the Community Commission for Public Safety and Accountability.
- Robert More spoke about a variety of matters.

Adjournment

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, Block, Cusack, Eaddy, Flores, Montes, and Zopp) to 0 opposed.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director
Police Board

[NOTE: The Police Board has authorized the publication of the following portions of the minutes of this closed meeting.]

**POLICE BOARD
CITY OF CHICAGO**

EXECUTIVE SESSION

[Closed meeting, as authorized by the Illinois Open Meetings Act]

**VIA VIDEO CONFERENCE
CHICAGO, ILLINOIS**

THURSDAY, MAY 26, 2022, 4:00 P.M.

MINUTES

[Approved June 16, 2022]

Board Members Present: President Ghian Foreman, Vice President Paula Wolff, Steven A. Block, Mareilé B. Cusack, Michael Eaddy, Steve Flores, Jorge Montes, and Andrea L. Zopp.

Board Members Absent: Nanette Doorley.

Staff Members Present: Executive Director Max A. Caproni, Executive Administrative Assistant Jazmyne Rollins, Special Assistant Corporation Counsel Bethany K. Biesenthal, Hearing Officers Lauren A. Freeman, Michael Panter, and Allison L. Wood.

1. General Business

- a. Executive Director Caproni noted that this meeting is taking place via video conference because President Foreman has determined that holding an in-person meeting is not practical or prudent due to the COVID-19 pandemic.
- b. Board Member Flores moved to approve the draft of the minutes of the April 21, 2022, executive session that was circulated prior to the meeting. The motion passed by a vote of 8 in favor (Foreman, Wolff, Block, Cusack, Eaddy, Flores, Montes, and Zopp) to 0 opposed.
- c. Executive Director Caproni reminded Board members that the next regular Board meeting is scheduled for Thursday, June 16, 2022.
- d. Announcements
 - i. Executive Director Caproni noted that there will be a presentation at the public meeting by Tamara Mahal from the City's Community Safety Coordination Center, who will speak about the Center's work and non-law enforcement violence reduction strategies.

2. Police Disciplinary Cases

- a. **Case No. 20 PB 2976, Angel Nunez.** There were no comments or questions on the most recent draft of the Findings and Decision that was circulated prior to the meeting.
- b. **Case No. 21 PB 2983, Rebecca Thuestad.** There were no comments or questions on the most recent draft of the Findings and Decision that was circulated prior to the meeting.
- c. **Case No. 22 PB 3003, Robert Hughes.** Executive Director Caproni reported that the Superintendent moved to withdraw the charges without prejudice because the Respondent resigned his position with the Chicago Police Department. After due consideration, the Board took a preliminary vote and agreed to take final action on this case at an upcoming public meeting.
- d. **Case No. 21 PB 2988, Reginald Murray.** Board Member Montes did not participate in the consideration of this case because he recused himself pursuant to §2-78-130(a)(iii) of the Municipal Code of Chicago. Hearing Officer Panter provided an oral report on the case, and the Board conferred with Hearing Officer Panter on the credibility of witnesses and the evidence made part of the record at the hearing on the charges against the Respondent. After beginning consideration of this case, the Board members unanimously agreed to further consider the case at next month's executive session.
- e. **Case No. 21 PB 2993, Nicosia Mathews.** Hearing Officer Freeman provided an oral report on the case, and the Board conferred with Hearing Officer Freeman on the credibility of witnesses and the evidence made part of the record at the hearing on the charges against the Respondent. After due consideration, the Board took preliminary votes, directed that a draft of the Findings and Decision be prepared for the Board's review, and agreed to take final action on this case at an upcoming public meeting.
- f. **Case No. 21 PB 2983, Rebecca Thuestad.** Hearing Officer Wood provided an oral report on the case, and the Board conferred with Hearing Officer Wood on the credibility of witnesses and the evidence made part of the record at the hearing on the charges against the Respondent. After due consideration, the Board took preliminary votes, directed that a draft of the Findings and Decision be prepared for the Board's review, and agreed to take final action on this case at an upcoming public meeting.
- g. The Board members discussed the plans to hold upcoming evidentiary hearings via Zoom vs. in person, and unanimously agreed that keeping all participants safe during the COVID-19 pandemic is a priority.

3. Matters related to pending litigation: Consent Decree entered in *Illinois v. Chicago*.
 - a. The Board members discussed the preparation of hearing officer reports, as required by Paragraph No. 535, and are satisfied with the current manner in which the reports are prepared.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

**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.

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)

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This communication summarizes new or amended directives issued by the Superintendent between **01 June 30 2022**.

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

D21-08 CRISIS ASSISTANCE RESPONSE AND ENGAGEMENT (CARE) PILOT PROGRAM

SPECIAL ORDER

S04-03-02 CHICAGO CHILDREN'S ADVOCACY CENTER

FORMS

11.000 SERIES DEPARTMENT FORMS

PERSONNEL AND TRAINING

During the month of **June 2022**, **207** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **55,854** Department attendees received In-Service/E-Learning training, which included: Range Prescribed and Aux/Alt Weapons Qualifications, LEMART In-Service Refresher and Officer Involved Shooting Training, TARA Gas Mask Training/Issued, TTU Recruit and In-Service Active Shooter, GYM Power Test Prep Session and Final, CIT Basic Crisis Intervention Training and Refresher, Driving Unit In-Service and Recruit Training and De-Escalation Response to Resistance and Use of Force.

A total of **415 Chicago Police Recruits** were in training along with **75 Metropolitan Police Recruits**.

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

Police Board June 2022 Complaint Statistics

All Log Numbers Received in CLEAR & CMS, Including Admin Closures

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
June 2021	459	370	80.6%	132	35.7%
2021 Year to Date	2,540	2,044	80.5%	871	42.6%
June 2022	504	405	80.4%	81	20.0%
2022 Year to Date	2,452	1,932	78.8%	603	31.2%

Pre-Affidavit Investigations *

* Count of cases (log numbers) excluding admin closures.

	Assigned to BIA	Percent of Total	Assigned to COPA	Percent of Total	Total Received
June 2021	238	72.8%	89	27.2%	327
2021 Year to Date	1,173	70.3%	496	29.7%	1,669
June 2022	324	76.6%	99	23.4%	423
2022 Year to Date	1,329	71.9%	520		1,849

BIA Pre-Affidavit Investigations Received

	2021	2022	+/-
June	238	324	86
Year to Date*	1,173	1,329	156

**BIA Investigations Closed
(Investigation Completed)**

2021	2022	+/-
178	106	-72
965	758	-207

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

BIA Investigative Findings (Includes Field Units) **

** Count of Cases with Case Closed Dates only, e.g. Case Final and organized by Case Closed Date.

	June 2021	Percent of Total	YTD 2021	June 2022	Percent of Total	YTD 2022	YTD +/-
Sustained	12	6.7%	121	34	32.1%	252	131
Exonerated	8	4.5%	28	15	14.2%	64	36
Unfounded	25	14.0%	98	20	18.9%	157	59
Not Sustained	25	14.0%	123	32	30.2%	167	44
Admin Closed	0	0.0%	3	3	2.8%	5	2
No Affidavit /NC	108	60.7%	592	2	1.9%	113	-479
	178		965	106		758	-207

**Disciplinary Codes Entered for Members, Count of Members not of Log Numbers
BIA Investigations Only**

(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding) ***

*** Organized by Case Closed Date.

	June 2021	Percent of Total	YTD 2021	June 2022	Percent of Total	YTD 2022	YTD +/-
000 - Violation Noted	3	23.1%	40	9	23.7%	35	-5
100 - Reprimand	5	38.5%	84	12	31.6%	94	10
200 - Susp Over 30 days	0	0.0%	1	1	2.6%	16	15
800 - Resigned Not Served	0	0.0%	4	0	0.0%	2	-2
900 - Penalty Not Served	0	0.0%	0	0	0.0%	0	0
Suspended 1 to 5 days	3	23.1%	18	14	36.8%	110	92
Suspended 6 to 15 days	2	15.4%	4	2	5.3%	30	26
Suspended 16 to 30 days	0	0.0%	1	0	0.0%	9	8
	13	100.0%	152	38	100.0%	296	144

Prepared by P.O. Stephen Beime #17561

Report Date: 14-Jul-2022
 Report Time: 11:44

Produced by
 FIELD TECHNOLOGY AND INNOVATION
 SECTION (FTIS)
 Data Warehouse

**CITY OF CHICAGO DEPARTMENT OF POLICE
 LISTING OF SEPARATIONS
 FOR JUNE 2022**



SUMMARY OF SEPARATIONS BY CODE FOR CIVILIANS

SEPARATION CODE	DESCRIPTION	JUN 2022	JAN - JUN 2022	JUN 2021	JAN - JUN 2021	ALL OF 2021
810	RESIGN PENSION	1	23	7	21	39
812	RESIGN OTHER EMPLOY	0	4	3	3	3
814	RSGN FAM RESP/DOMEST	0	0	1	1	2
819	SEP/OTHER CITY POS	0	2	2	6	14
821	RESIGN/OTHER	0	8	2	14	31
828	RESIGN FROM LOA	0	0	0	1	1
	CIVILIAN TOTALS	1	37	15	46	90

* TIME ELAPSED FROM DATE OF APPOINTMENT TO DATE OF SEPARATION, MAY NOT REFLECT CONTINUOUS SERVICE WITH THE DEPARTMENT DUE TO LEAVES OF ABSENCE AND OTHER ADJUSTMENTS.

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

Report Date: 14-Jul-2022
 Report Time: 11:42

Produced by
 FIELD TECHNOLOGY AND INNOVATION
 SECTION (FTIS)
 Data Warehouse

**CITY OF CHICAGO DEPARTMENT OF POLICE
 LISTING OF SEPARATIONS
 FOR JUNE 2022**



SUMMARY OF SEPARATIONS BY CODE FOR SWORN

SEPARATION CODE	DESCRIPTION	JUN 2022	JAN - JUN 2022	JUN 2021	JAN - JUN 2021	ALL OF 2021
808	RESIGN PENSIO/INVEST	0	13	0	7	11
809	RESIGN/UNDER INVEST	0	5	2	7	15
810	RESIGN PENSION	15	371	39	379	620
812	RESIGN OTHER EMPLOY	6	94	11	49	162
814	RSGN FAM RESP/DOMEST	0	1	0	0	6
815	RESIGN MEDICAL REASN	0	1	0	0	0
816	RESIGN FIN SCHOOL	0	1	0	0	1
821	RESIGN/OTHER	2	70	3	40	89
828	RESIGN FROM LOA	0	0	0	6	6
845	MANDATORY RETIREMENT	0	2	0	1	7
860	DEATH	0	0	0	1	1
	SWORN TOTALS	23	558	55	490	918

* TIME ELAPSED FROM DATE OF APPOINTMENT TO DATE OF SEPARATION, MAY NOT REFLECT CONTINUOUS SERVICE WITH THE DEPARTMENT DUE TO LEAVES OF ABSENCE AND OTHER ADJUSTMENTS.

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