



**Monthly Police Board Meeting**  
City of Chicago  
19 JAN 23



CITY OF CHICAGO

CHICAGO POLICE BOARD

## PUBLIC MEETING

VIA VIDEO AND AUDIO CONFERENCE

THURSDAY, JANUARY 19, 2023  
7:30 P.M.

### AGENDA

1. Approval of the minutes of the previous public meeting
2. Schedule of regular public meetings for 2023
3. Next regular public meeting of the Board: Thursday, February 16, 2023, at 7:30 p.m.
4. Police disciplinary cases
5. Appeals from disqualified applicants to become a police officer
6. Report on the Police Board's compliance with the consent decree on policing in Chicago
7. Report of the Superintendent of Police
8. Report of the Chief Administrator of the Civilian Office of Police Accountability
9. Police Board Standard Operating Procedures and Policies
10. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)



CITY OF CHICAGO

CHICAGO POLICE BOARD

## SCHEDULE OF REGULAR PUBLIC MEETINGS 2023

The schedule of the Police Board's regular public meetings for 2023 appears below.

The meetings are scheduled for the **third Thursday of the month at 7:30pm**. Whether the meeting will be held in person or remotely due to the COVID-19 pandemic will be noted in an alert posted on the Board's website at least 48 hours in advance of the meeting.

Thursday, January 19, 7:30pm

Thursday, February 16, 7:30pm

Thursday, March 16, 7:30pm

Thursday, April 20, 7:30pm

Thursday, May 18, 7:30pm

Thursday, June 15, 7:30pm

Thursday, July 20, 7:30pm

Thursday, August 17, 7:30pm

Thursday, September 21, 7:30pm

Thursday, October 19, 7:30pm

Thursday, November 16, 7:30pm

Thursday, December 21, 7:30pm

[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, NOVEMBER 17, 2022, 4:00 P.M.**

**MINUTES**  
[Approved December 15, 2022]

**Board Members Present:** President Ghian Foreman, Vice President Paula Wolff, Steven Block, Mareilé Cusack, Nanette Doorley, and Jorge Montes.

**Board Members Absent:** Michael Eaddy.

**Staff Members Present:** Executive Director Max Caproni, Executive Administrative Assistant Jazmyne Rollins, Special Assistant Corporation Counsel Bethany Biesenthal, and Hearing Officers Lauren Freeman and Allison 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. Vice President Wolff moved to approve the draft of the minutes of the October 20 2022, executive session that was circulated prior to the meeting. The motion passed by a vote of 6 in favor (Foreman, Wolff, Block, Cusack, Doorley, and Montes) to 0 opposed.
- c. Executive Director Caproni reminded Board members that the next regular Board meeting is scheduled for Thursday, December 15, 2022.
- d. Announcement: Executive Director Caproni noted that at the upcoming public meeting he will be giving a presentation on the process for handling disciplinary disagreements between COPA and CPD.

2. Police Disciplinary Cases

- a. **Case No. 22 PB 3004-2, Timothy Mason.** 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, and stated that the motion is on the agenda for final action at the upcoming public meeting.
- b. **Case No. 20 PB 2982, Thomas Sherry.** Board Member Doorley recused herself from this case to avoid the appearance of a conflict of interest. The Board resumed its consideration of this case. 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.

3. Matters related to pending litigation: Consent Decree entered in *Illinois v. Chicago*

- a. Paragraph No. 543: There were no questions or comments on the proposed stipulation and policy for adopting CPD rules and regulations that were circulated prior to the meeting.
- b. Paragraph Nos. 540 – 542: Executive Director Caproni reported that a recording of the Fourth Amendment training for Board members and hearing officers is available for those who could not attend the session.

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 Meetings<sup>1</sup> 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 efforts<sup>2</sup> 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.

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<sup>1</sup> 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.

<sup>2</sup> 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 DEC 2022** and **31 DEC 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**

**D22-03** TIRE DEFLATION DEVICES PILOT PROGRAM

#### **EMPLOYEE RESOURCE**

**E05-15** APPLICATION FOR POLICE OFFICER (DESIGNATED AS A SPECIAL WEAPONS AND TACTICS TEAM MEMBER)  
**E05-25** APPLICATION FOR SERGEANT (DESIGNATED AS A SPECIAL WEAPONS AND TACTICS TEAM MEMBER)  
**E02-03** TIME AND ATTENDANCE RECORD

#### **FORMS**

**FORMS 01** 11.000 SERIES DEPARTMENT FORMS  
**FORMS 03** 21.000 SERIES DEPARTMENT FORMS  
**FORMS 05** 60.000 THROUGH 65.000 SERIES DEPARTMENT FORMS

#### **SPECIAL ORDER**

**S02-03-16** COMMUNITY PARTNERSHIPS  
**S05-10** ILLINOIS LAW ENFORCEMENT ALARM SYSTEM  
**S04-19** SEARCH WARRANTS

#### **GENERAL ORDERS**

**G02-02** FIRST AMENDMENT RIGHTS  
**G02-01-05** RELIGIOUS INTERACTIONS

## **PERSONNEL AND TRAINING**

During the month of **December 2022**, **168** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **10,854** Department attendees received In-Service/E-Learning training, which included: Range Prescribed and Aux/Alt Weapons Qualifications, TTU Recruit TASER Certification, LEMART Recruit Training, TARA Gas Mask Training/Issued, TTU Recruit Active Shooter and Tactical Room Clearing, GYM Power Test Prep Session, CIT Wellness, PPDU Driving Unit – In Services, ABLE Training and De-Escalation Response to Resistance and Use of Force.

A total of **710 Chicago Police Recruits** were in training along with **38 Metropolitan Police Recruits**.

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

**Police Board December 2022 Complaint Statistics**

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

	Total Received	Assigned to BIA	Percent of Total
<b>December 2021</b>	359	288	80.2%
<b>2021 Year to Date</b>	5,146	4,109	79.8%
<b>December 2022</b>	351	276	78.6%
<b>2022 Year to Date</b>	5,143	4,023	78.2%

BIA Admin Closed	Percent of BIA Total
104	36.1%
1,663	40.5%
67	24.3%
1,225	30.4%

**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
<b>December 2021</b>	184	72.4%	70	27.6%	254
<b>2021 Year to Date</b>	2,446	70.2%	1,037	29.8%	3,483
<b>December 2022</b>	209	79.5%	54	20.5%	263
<b>2022 Year to Date</b>	2,798	72.5%	1,063	27.5%	3,861

**BIA Pre-Affidavit Investigations Received**

	2021	2022	+/-
<b>December</b>	184	209	25
<b>Year to Date*</b>	2,446	2,798	352

**BIA Investigations Closed (Investigation Completed)**

2021	2022	+/-
82	47	-35
1,463	1,220	-243

**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.

	December 2021	Percent of Total	YTD 2021	December 2022	Percent of Total	YTD 2022	YTD +/-
<b>Sustained</b>	12	14.6%	257	14	29.8%	428	171
<b>Exonerated</b>	2	2.4%	21	5	10.6%	73	52
<b>Unfounded</b>	7	8.5%	144	7	14.9%	239	95
<b>Not Sustained</b>	12	14.6%	175	19	40.4%	282	107
<b>Admin Closed</b>	0	0.0%	4	0	0.0%	6	2
<b>No Affidavit /NC</b>	49	59.8%	862	2	4.3%	192	-670
	82		1,463	47		1,220	-243

**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.

	December 2021	Percent of Total	YTD 2021	December 2022	Percent of Total	YTD 2022	YTD +/-
<b>000 - Violation Noted</b>	0	0.0%	46	0	0.0%	55	9
<b>100 - Reprimand</b>	0	0.0%	113	9	56.3%	160	47
<b>200 - Susp Over 30 days</b>	0	0.0%	1	0	0.0%	15	14
<b>800 - Resigned Not Served</b>	1	8.3%	10	2	12.5%	5	-5
<b>900 - Penalty Not Served</b>	0	0.0%	0	0	0.0%	1	1
<b>Suspended 1 to 5 days</b>	8	66.7%	114	3	18.8%	220	106
<b>Suspended 6 to 15 days</b>	2	16.7%	25	0	0.0%	38	13
<b>Suspended 16 to 30 days</b>	1	8.3%	11	2	12.5%	24	13
	12	100.0%	320	16	100.0%	518	198

Prepared by P.O. Stephen Beime #17561

Report Date: 19-Jan-2023  
 Report Time: 10:55

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

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



**SUMMARY OF SEPARATIONS BY CODE FOR CIVILIANS**

SEPARATION CODE	DESCRIPTION	DEC 2022	JAN - DEC 2022	DEC 2021	JAN - DEC 2021	ALL OF 2021
810	RESIGN PENSION	1	44	1	39	39
812	RESIGN OTHER EMPLOY	0	4	0	3	3
814	RSGN FAM RESP/DOMEST	0	0	0	2	2
819	SEP/OTHER CITY POS	0	7	5	13	13
821	RESIGN/OTHER	0	16	1	31	31
825	JOB ABANDONMENT	0	1	0	0	0
828	RESIGN FROM LOA	0	0	0	1	1
	<b>CIVILIAN TOTALS</b>	<b>1</b>	<b>72</b>	<b>7</b>	<b>89</b>	<b>89</b>

\* 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: 19-Jan-2023  
 Report Time: 10:55

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 SECTION (FTIS)  
 Data Warehouse

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



**SUMMARY OF SEPARATIONS BY CODE FOR SWORN**

SEPARATION CODE	DESCRIPTION	DEC 2022	JAN - DEC 2022	DEC 2021	JAN - DEC 2021	ALL OF 2021
808	RESIGN PENSIO/INVEST	1	22	0	11	11
809	RESIGN/UNDER INVEST	1	14	1	14	14
810	RESIGN PENSION	9	629	20	618	618
812	RESIGN OTHER EMPLOY	16	165	25	167	167
814	RSGN FAM RESP/DOMEST	1	6	0	6	6
815	RESIGN MEDICAL REASN	0	1	0	0	0
816	RESIGN FIN SCHOOL	0	2	0	1	1
819	SEP/OTHER CITY POS	1	1	0	0	0
821	RESIGN/OTHER	9	151	18	85	85
828	RESIGN FROM LOA	0	1	0	6	6
845	MANDATORY RETIREMENT	1	3	1	7	7
855	DISCHARGED	0	1	0	1	1
860	DEATH	0	0	0	1	1
	<b>SWORN TOTALS</b>	<b>39</b>	<b>996</b>	<b>65</b>	<b>917</b>	<b>917</b>

\* 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.

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