



Monthly Police Board Meeting
City of Chicago
17 SEPTEMBER 2015



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

SEPTEMBER 17, 2015
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, October 15, 2015, at 7:30 p.m.
3. Disciplinary actions
4. Report of review of minutes and recordings of past closed meetings
5. Orders issued by the Superintendent of Police during the previous month
6. Report of the Superintendent of Police
7. Report of the Chief Administrator of the Independent Police Review Authority
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
www.ChicagoPoliceBoard.org

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

THURSDAY, AUGUST 20, 2015, 7:30 P.M.

MINUTES [Draft]

Board Members Present: President Lori E. Lightfoot, Melissa M. Ballate, William F. Conlon, Michael Eaddy, Rita A. Fry, Elisa Rodriguez, and Rhoda D. Sweeney (via audio conference).

Board Members Absent: Vice President Ghian Foreman.

Others Present: Superintendent of Police Garry F. McCarthy, General Counsel to the Superintendent Ralph M. Price, Independent Police Review Authority Chief Administrator Scott M. Ando, Police Board Executive Director Max A. Caproni, and members of the public.

President Lightfoot called the meeting to order. She reported that Ms. Sweeney is not able to attend the meeting in person and wishes to attend via audio conference. Ms. Ballate moved to permit attendance via audio conference. The motion passed by a vote of 6 in favor (Lightfoot, Ballate, Conlon, Eaddy, Fry, and Rodriguez) to 0 opposed.

1. Ms. Fry moved to approve the minutes of the Board's public meeting of July 16, 2015. The motion passed by a vote of 7 in favor (Lightfoot, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed.

2. President Lightfoot announced that the Board's next public meeting will be at 7:30 p.m. on Thursday, September 17, 2015, at Chicago Public Safety Headquarters. Ms. Ballate 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 7 in favor (Lightfoot, Ballate, Conlon, Eaddy, Fry, Rodriguez, 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 reported that there are no disciplinary cases on the agenda for this evening's public meeting.

4. President Lightfoot announced that copies of orders issued by the Superintendent of Police during the previous month are listed in the blue books and are available on the Police Department's website.

5. 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 7 in favor (Lightfoot, Ballate, Conlon, Eaddy, Fry, Rodriguez, and Sweeney) to 0 opposed.

President Lightfoot stated that Chief Administrator Ando would give a report. Chief Administrator Ando provided an update on the investigation of Detective Dante Servin in the officer-involved shooting death of Rekia Boyd. He stated that IPRA recognizes the seriousness of this case and has dedicated extra resources to make sure the investigation is completed carefully and thoroughly but also as fast as possible. He stated that he will make every effort possible to have this investigation completed by September 17, 2015, and that in the meantime he and his staff will be working diligently to bring this investigation to a conclusion.

6. President Lightfoot noted that this is her first meeting as president of the Police Board, and spoke about the extensive experience she brings to the position. She also emphasized the value the Board places on hearing from members of the public, and the importance of engaging in respectful dialogue. She then 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 the discussion*).

- Aislinn Sol, Anne Morrissy, Jason Tompkins, and Martinez Sutton spoke on the fatal shooting of Rekia Boyd by Detective Dante Servin while off duty.

An unknown woman took control of the microphone and led the crowd in chants. The unknown woman and many members of the public persisted in disrupting the meeting, thereby preventing the meeting from continuing. The Board therefore adjourned the meeting.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

**Chicago Police Board
Monthly Report of Decisions
August 2015**

	<u>BIA</u> <u>This Month</u>	<u>BIA</u> <u>Year-to-Date</u>	<u>IPRA</u> <u>This Month</u>	<u>IPRA</u> <u>Year-to-Date</u>	<u>Total</u> <u>This Month</u>	<u>Total</u> <u>Year-to-Date</u>
<u>DISCHARGE CASES</u>						
Guilty, Discharged	0	2	0	0	0	2
Guilty, Suspended	0	1	0	0	0	1
Not Guilty	0	4	0	3	0	7
Charges Withdrawn--Respondent Resigned	0	0	0	0	0	0
Charges Dismissed	0	0	0	0	0	0
Total	0	7	0	3	0	10
<u>SUSPENSION CASES: GREATER THAN 30 DAYS</u>						
Guilty, Recommended Penalty	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	0	0	0
Guilty, Penalty Reduced	0	0	0	1	0	1
Not Guilty	0	0	0	1	0	1
Charges Withdrawn	0	0	0	0	0	0
Total	0	0	0	2	0	2
<u>SUSPENSION CASES: 6 THROUGH 30 DAYS</u>						
Cases Decided	0	0	0	0	0	0

Note: Under the current union contracts, an officer no longer has the option of requesting Police Board review of a suspension of 30 days or fewer (except in cases in which the union decides to not advance the officer's grievance to arbitration).

BIA = Investigated by the CPD's Bureau of Internal Affairs

IPRA = Investigated by the Independent Police Review Authority

**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.

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This communication summarizes new or amended directives issued by Superintendent Garry F. McCarthy between **01 August 2015** and **31 August 2015**.

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>

SPECIAL ORDERS

- S04-07-11** Automated Traffic Crash Reporting System – Pilot Program
- S04-19-01** Consent to Search Incidents
- S04-19-02** Alternative search Warrant Approval Method
- S04-19-03** Municipal Ordinance Search Warrant Approval Method
- S04-19-04** Chicago HIDTA Deconfliction Submissions
- S04-21-02** Internal Revenue Service Notification Procedures
- S09-03-02** Forms Management System

EMPLOYEE RESOURCE

- E07-03** Using Department Address for Vehicle Registration, Driver's License, and State ID Card

PERSONNEL AND TRAINING

During the month of **August 2015**, **107** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **6,750** Department attendees received In-Service/E-Learning training, which included: Driving Unit Training Class, Patrol Carbine Operator Course and Requalification, Law Enforcement Medical and Rescue Training (LEMART), Gang Violence Reduction Strategy, Procedural Justice 1, Procedural Justice 2, Taser Qualification and Recertification, Automated Contact Card User Guide, Domestic Violence 4-Part Refresher, Firearms Concealed Carry Act Online Course, Contact Information System, Crowd Control Online Review, Hate Crime Online Training (ADL) – 3 Part Program, Hazmat Annual Refresher, Meth Awareness 4-Part Program, Occupational Exposure to Disease Refresher, Pedestrian Safety, Traffic Crash Investigations, Use of Force Policy, Vehicle Pursuits and Balancing Test.

A total of **340** Chicago Police Recruits were in training along with **9** Metropolitan Police Recruits.

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

Police Board August 2015 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
August 2014	589	428	72.7%	169	28.7%
2014 Year to Date	4,459	3,261	73.1%	1,359	30.5%
August 2015	486	363	74.7%	99	20.4%
2015 Year to Date	3,773	2,808	74.4%	1,021	27.1%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
August 2014	259	73.2%	95	26.8%	354
2014 Year to Date	1,902	71.8%	746	28.2%	2,648
August 2015	264	71.0%	108	29.0%	372
2015 Year to Date	1,787	73.1%	659	26.9%	2,446

BIA Investigations Received

	2014	2015	+/-
August	259	264	5
Year to Date*	1,902	1,787	-115

BIA Investigations Closed (Investigation Completed)

	2014	2015	+/-
August	274	126	-148
Year to Date*	2,095	1,710	-385

BIA Investigative Findings (Includes Field Units)**

	August 2014	Percent of Total	YTD 2014	August 2015	Percent of Total	YTD 2015	YTD +/-
Sustained	21	7.7%	192	10	7.9%	152	-40
Exonerated	9	3.3%	52	6	4.8%	42	-10
Unfounded	48	17.5%	315	24	19.0%	275	-40
Not Sustained	16	5.8%	185	10	7.9%	170	-15
No Affidavit /NC	180	65.7%	1,351	76	60.3%	1,071	-280
	274		2,095	126		1,710	-385

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.

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

**CRMS Disciplinary Codes Entered for Members, *Not Unique Log#*
BIA Investigations Only**

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

	August 2014	Percent of Total	YTD 2014	August 2015	Percent of Total	YTD 2015	YTD +/-
000 - Violation Noted	2	9.5%	69	4	18.2%	52	-17
100 - Reprimand	3	14.3%	122	2	9.1%	107	-15
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	2	9.5%	40	2	9.1%	19	-21
900 - Penalty Not Served	0	0.0%	10	0	0.0%	13	3
Suspended 1 to 5 days	11	52.4%	148	11	50.0%	100	-48
Suspended 6 to 15 days	2	9.5%	21	3	13.6%	22	1
Suspended 16 to 30 days	1	4.8%	14	0	0.0%	6	-8
	21	100.0%	424	22	100.0%	319	-105

Report Date: 14 Sep 2015
 Report Time: 1627 Hrs

Produced By
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS FOR AUG 2015 - CIVILIAN

SEPARATION CODE	DESCRIPTION	AUG 2015	JAN - AUG 2015	AUG 2014	JAN - AUG 2014	ALL OF 2014
809	RESIGN/UNDER INVEST	0	1	0	0	0
810	RESIGN PENSION	10	38	6	42	59
812	RESIGN OTHER EMPLOY	0	4	0	1	4
814	RSGN FAM RESPIDOMEST	1	1	0	0	0
815	RESIGN MEDICAL REASN	0	0	0	2	2
819	SE/OTHER CITY POS	0	4	3	6	10
821	RESIGN/OTHER	1	7	0	9	10
823	LAY-OFF	0	2	0	0	0
824	RESIGN FROM LAY-OFF	0	0	0	0	0
825	JOB ABANDONMENT	0	0	1	1	1
826	RESIGN/PERSONAL	0	1	0	1	2
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	0	0	0	0	1
845	MANDATORY RETIREMENT	0	2	0	2	4
855	DISCHARGED	0	0	0	1	1
858	PROGRAM TERMINATION	0	0	0	1	1
860	DEATH	0	0	1	1	1
881	EXPIRATION OF LOA	0	0	0	2	2
	CIVILIAN TOTALS	12	60	11	70	101

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

Report Date: 14 Sep 2015
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CITY OF CHICAGO DEPARTMENT OF POLICE

SUMMARY OF SEPARATIONS FOR AUG 2015 - SWORN

SEPARATION CODE	DESCRIPTION	AUG 2015	JAN - AUG 2016	AUG 2014	JAN - AUG 2014	ALL OF 2014
807	RES/DISCHARGE APPROV	0	0	0	1	1
808	RESIGN PENSIO/INVEST	2	5	2	6	10
809	RESIGN/UNDER INVEST	1	2	2	4	7
810	RESIGN PENSION	24	229	24	180	268
812	RESIGN OTHER EMPLOY	2	9	2	10	11
816	RESIGN FIN SCHOOL	0	1	0	0	0
819	SEP/OTHER CITY POS	0	1	0	11	16
821	RESIGN/OTHER	0	11	0	10	15
825	JOB ABANDONMENT	0	0	0	0	1
826	RESIGN/PERSONAL	0	0	0	1	3
827	RELOCATION	0	0	1	2	2
828	RESIGN FROM LOA	0	5	3	7	16
829	RESIGN FROM DPR	2	11	1	18	22
845	MANDATORY RETIREMENT	2	32	6	28	44
855	DISCHARGED	0	0	0	3	3
856	DISCH/PROBATIONARY	0	3	1	5	8
860	DEATH	0	1	0	8	8
881	EXPIRATION OF LOA	0	1	1	5	5
	SWORN TOTALS	33	311	43	299	440

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