



Monthly Police Board Meeting
City of Chicago
15 November 2018



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

THURSDAY, NOVEMBER 15, 2018
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, December 13, 2018, at 7:30 p.m.
3. Disciplinary actions
4. Orders issued by the Superintendent of Police during the previous month
5. Report of the Superintendent of Police
6. 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
ChicagoPoliceBoard.org

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

THURSDAY, OCTOBER 11, 2018, 7:30 P.M.

MINUTES [Draft]

Board Members Present: President Ghian Foreman, Vice President Paula Wolff, Eva-Dina Delgado, Michael Eaddy, Steve Flores, John P. O'Malley Jr. (via audio conference), John H. Simpson (via audio conference), Rhoda D. Sweeney, and Andrea L. Zopp (via audio conference).

Board Members Absent: None.

Others Present: Superintendent of Police Eddie T. Johnson, General Counsel to the Superintendent Charise Valente, Civilian Office of Police Accountability General Counsel Kevin Connor, Police Board Executive Director Max A. Caproni, and members of the public.

President Foreman called the meeting to order. He reported that Board Members O'Malley, Simpson, and Zopp are unable to attend the meeting in person. Board Member Delgado moved to permit attendance via audio conference. The motion passed by a vote of 6 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, and Sweeney) to 0 opposed.

1. Board Member Flores moved to approve the minutes of the Board's regular public meeting held on September 20, 2018. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

2. President Foreman announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, November 15, 2018, at Chicago Public Safety Headquarters.

Board Member Sweeney 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 (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

3. President Foreman 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 he noted that this report and the Board's written findings and decisions are posted on the Board's website. He 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. 17 PB 2940. Board Member Sweeney moved to find Police Officer Brandon Ternand not guilty of charges that he used deadly force without justification and to reinstate him to his position with the Chicago Police Department. The motion passed by a vote of 5 in favor (Delgado, O'Malley, Simpson, Sweeney, and Zopp) to 3 opposed (Foreman, Wolff, and Eaddy). Board Member Eaddy moved to adopt the written findings and decision and dissent that have been reviewed by all Board members who participated in the case. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed. (Board Member Flores recused himself from this case pursuant to §2-78-130(a)(iii) of the Municipal Code of Chicago.)

President Foreman stated that the written decision in the above case will be entered as of today's date and will be issued to the parties and posted on the Board's website.

President Foreman noted that there is one additional disciplinary matter to announce.

- Case Nos. 18 RR 05 & 06. Board Member O'Malley announced that pursuant to Section 2-78-130 of the Municipal Code of Chicago, he has considered a 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 two police officers. Board Member O'Malley reported that this matter involves allegations that Police Officers Daniel Brown and Miguel Delgado improperly conducted a such of an individual's vehicle.. The Chief Administrator recommended sustaining these allegations and suspending each officer for two days. The Superintendent recommended classifying these allegations as *Exonerated*. Board Member O'Malley reported that, in his opinion, the response of the Superintendent met the burden of overcoming the Chief Administrator's recommendation for discipline, and therefore, according to the Municipal Code, the Superintendent's recommendation will be implemented. A copy of the written opinion will be posted on the Board's website as required by the Municipal Code.

4. President Foreman 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 posted on the Police Department's website.

5. President Foreman noted that the next item of business is the Superintendent's report. Board Member Eaddy 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 (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

6. President Foreman 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.*)

- Martin Preib commented on federal lawsuits brought against the Independent Police Review Authority.
- President Foreman called upon Robert More and there was no response.

President Foreman stated that all persons who had signed up in advance to speak had been called. Board Member Sweeney moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed, and President Foreman announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

**Chicago Police Board
Monthly Report of Decisions
October 2018**

	BIA	BIA	IPRA/COPA	IPRA/COPA	OIG	OIG	Total	Total
	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date
Guilty, Discharged	0	1	0	3	0	0	0	4
Guilty, Suspended	0	0	0	4	0	0	0	4
Not Guilty	0	1	1	2	0	0	1	3
Charges Withdrawn--Respondent Resigned	0	1	0	4	0	0	0	5
Charges Dismissed	0	1	0	0	0	0	0	1
Total	0	4	1	13	0	0	1	17

DISCHARGE CASES

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/COPA = Investigated by the Independent Police Review Authority or the Civilian Office of Police Accountability (which replaced IPRA on 15 September 2017)
 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 (October 11, 2018 – regular meeting)**
 (3) **Monthly Report of Disciplinary Decisions**
 (4) **Attendance and Participation Policy**

DIGEST OF DIRECTIVES ISSUED DURING *OCTOBER 2018*

DEPARTMENT NOTICE.....3

SPECIAL ORDER.....3

EMPLOYEE RESOURCE.....3

PERSONNEL AND TRAINING.....4

IAD AND IPRA STATISTICS.....

 COMPLAINTS RECEIVED, COMPLETED, AND DISPOSITION.....5

 DISCIPLINARY ACTIONS.....6

SEPARATION REPORT.....

 CIVILIAN.....7

 SWORN.....8

This communication summarizes new or amended directives issued by the Superintendent between **01 October and 31 October 2018**.

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

- D18-07** Electronic Overtime/Compensatory Time Report Pilot Program – Phase I
- D18-08** Annual Watch and Furlough Selections, Vacation Schedules, and 2019
Operations Calendar
- D18-06** Mobile Electronic Ticketing System (METS) Pilot Program Phase II

SPECIAL ORDER

- S12-02** Private Security Forces
- S06-08** Approved Medical Facilities

EMPLOYEE RESOURCE

- E02-04-02** Vacation Selection and Scheduling for Civilian Members and Exempt
Members
- E02-04-01** Furlough Selection and Scheduling for Sworn Members

PERSONNEL AND TRAINING

During the month of **October 2018**, **136** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **33,694** Department attendees received In-Service/E-Learning training, which included: Body Worn Camera, Decentralized Crowd Control Training, LEMART In-Service and Refresher CPR, Prescribed Weapons Qualifications, Procedural Justice and Legitimacy 2, TARA Gas Mask Fit Test, POWER Test, Patrol Carbine Requalification A, Force Mitigation, CIT, Driving Unit In-Service and Decentralized Training Unit – Felony Review and Consent to Search.

A total of **750 Chicago Police Recruits**, **28 Pre-Service Field Training Officers**, **127 Pre-Service Detectives**, **100 Pre-Service Sergeants** and **10 Pre-Service Lieutenants** were in training along with **28 Metropolitan Police Recruits**.

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

Police Board October 2018 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
October 2017	400	288	72.0%
2017 Year to Date	3,800	2,854	75.1%
October 2018	374	254	67.9%
2018 Year to Date	3,592	2,586	72.0%

BIA Admin Closed	Percent of BIA Total
166	41.5%
1,527	40.2%
69	18.4%
1,291	35.9%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
October 2017	122	57.5%	90	42.5%	212
2017 Year to Date	1,327	71.6%	526	28.4%	1,853
October 2018	185	61.9%	114	38.1%	299
2018 Year to Date	1,295	59.5%	882	40.5%	2,177

BIA Investigations Received

	2017	2018	+/-
October	122	185	63
Year to Date*	1,327	1,295	-32

BIA Investigations Closed (Investigation Completed)

2017	2018	+/-
150	22	-128
1,434	835	-599

BIA Investigative Findings (Includes Field Units)**

	October 2017	Percent of Total	YTD 2017	October 2018	Percent of Total	YTD 2018	YTD +/-
Sustained	14	9.3%	152	1	4.5%	127	-25
Exonerated	4	2.7%	29	2	9.1%	16	-13
Unfounded	17	11.3%	119	1	4.5%	73	-46
Not Sustained	17	11.3%	145	1	4.5%	109	-36
Admin Closed	14	9.3%	231	3	13.6%	135	-96
No Affidavit /NC	84	56.0%	758	14	63.6%	375	-383
	150		1,434	22		835	-599

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

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. Counts of findings and discipline are dependent on a non-live, data entry system, so current year counts will be short.

**CRMS Disciplinary Codes Entered for Members, *Not Unique Log#*
BIA Investigations Only
(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding)**

	October 2017	Percent of Total	YTD 2017	October 2018	Percent of Total	YTD 2018	YTD +/-
000 - Violation Noted	0	0.0%	14	5	12.8%	17	3
100 - Reprimand	6	50.0%	57	11	28.2%	48	-9
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	1	8.3%	12	7	17.9%	32	20
900 - Penalty Not Served	1	8.3%	8	0	0.0%	8	0
Suspended 1 to 5 days	4	33.3%	87	11	28.2%	66	-21
Suspended 6 to 15 days	0	0.0%	36	0	0.0%	38	2
Suspended 16 to 30 days	0	0.0%	6	5	12.8%	12	6
	12	100.0%	220	39	100.0%	221	1

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR OCT 2018 - CIVILIAN

SEPARATION CODE	DESCRIPTION	OCT 2018	JAN - OCT 2018	OCT 2017	JAN - OCT 2017	ALL OF 2017
808	RESIGN PENSIO/INVEST	0	1	0	0	0
809	RESIGN/UNDER INVEST	0	0	0	1	1
810	RESIGN PENSION	0	26	2	28	31
812	RESIGN OTHER EMPLOY	0	0	1	4	4
819	SEI/OTHER CITY POS	0	5	2	11	14
821	RESIGN/OTHER	1	9	2	10	10
826	RESIGN/PERSONAL	0	0	0	2	2
827	RELOCATION	0	2	0	1	1
828	RESIGN FROM LOA	0	2	0	0	1
855	DISCHARGED	0	1	0	0	0
865	RESTORE TO CS LIST	0	0	1	1	1
	CIVILIAN TOTALS	1	46	8	58	65

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

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR OCT 2018 - SWORN

SEPARATION CODE	DESCRIPTION	OCT 2018	JAN - OCT 2018	OCT 2017	JAN - OCT 2017	ALL OF 2017
808	RESIGN PENSIO/INVEST	0	8	0	17	17
809	RESIGN/UNDER INVEST	0	6	1	3	4
810	RESIGN PENSION	18	247	12	468	490
812	RESIGN OTHER EMPLOY	0	7	0	1	2
819	SEP/OTHER CITY POS	0	2	0	1	1
821	RESIGN/OTHER	3	38	2	19	22
825	JOB ABANDONMENT	0	0	0	1	1
826	RESIGN/PERSONAL	0	0	0	4	4
827	RELOCATION	0	1	0	1	1
828	RESIGN FROM LOA	2	18	1	10	17
829	RESIGN FROM DPR	0	6	0	8	9
845	MANDATORY RETIREMENT	0	32	0	27	31
855	DISCHARGED	0	2	0	5	5
856	DISCH/PROBATIONARY	0	4	0	4	5
881	EXPIRATION OF LOA	0	1	0	2	2
SWORN TOTALS		23	372	16	571	611

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