



Monthly Police Board Meeting
City of Chicago
21 MAY 2015



**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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

**MAY 21, 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, June 19, 2015, 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
www.ChicagoPoliceBoard.org**

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

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3510 SOUTH MICHIGAN AVENUE
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THURSDAY, APRIL 16, 2015, 7:30 P.M.

MINUTES [Draft]

Board Members Present: President Demetrius E. Carney, Vice President Ghian Foreman, Melissa M. Ballate, William F. Conlon, Rita A. Fry (via audio conference), Elisa Rodriguez, and Rhoda D. Sweeney.

Board Members Absent: Michael Eaddy and Susan L. McKeever.

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

President Carney called the meeting to order. He reported that Ms. Fry 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 (Carney, Foreman, Ballate, Conlon, Rodriguez, and Sweeney) to 0 opposed.

1. Vice President Foreman moved to approve the minutes of the Board's public meeting of March 19, 2015. The motion passed by a vote of 7 in favor (Carney, Foreman, Ballate, Conlon, Fry, Rodriguez, and Sweeney) to 0 opposed.

2. President Carney announced that the Board's next public meeting will be at 7:30 p.m. on Thursday, May 21, 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 (Carney, Foreman, Ballate, Conlon, Fry, Rodriguez, and Sweeney) to 0 opposed.

3. President Carney stated that a report of disciplinary actions taken by the Board during the previous month has been made available at the meeting and on the Board's website, and he noted

that the Board's written findings and decisions are posted on the website. He then announced that the Board considered a disciplinary case in a closed meeting, and that the Board will now take final action on this disciplinary matter.

- Case Nos. 14 PB 2876. Ms. Ballate moved to find Police Officer James Franklin guilty of violating Rule 3 by attesting to a falsified police report, and to suspend him without pay for thirty days. The motion passed by a vote of 5 in favor (Carney, Ballate, Conlon, Rodriguez, and Sweeney) to 2 opposed (Foreman and Fry). Ms. Ballate moved to adopt the written findings and decision and dissent that were reviewed by all Board members who participated in the case. The motion passed by a vote of 7 in favor (Carney, Foreman, Ballate, Conlon, Fry, Rodriguez, and Sweeney) to 0 opposed.

President Carney stated that the decision in the above case will be entered as of today's date and will be issued to the parties, and that a copy of the written decision will be posted on the Board's website within ten business days pursuant to the Municipal Code of Chicago.

4. President Carney reported that at the January 15, 2015, public meeting, the Board announced its plans to consider revisions to its Rules of Procedure for the handling of disciplinary cases and invited comments on the proposed revisions. He noted that the Board's executive director provided written notification of this announcement and invitation to the presidents of the unions that represent sworn members of the Police Department, and to counsel who regularly represent parties before the Board. President Carney reported that a draft of the proposed revisions was posted on the Board's website, and that the Board received no comments on the proposed revisions.

Vice President Foreman moved to amend the Board's Rules of Procedure as set forth in the draft of proposed revisions that was posted to the Board's website, and which was made available in the blue books at the meeting. The motion passed by a vote of 7 in favor (Carney, Foreman, Ballate, Conlon, Fry, Rodriguez, and Sweeney) to 0 opposed.

5. President Carney announced that copies of orders issued by the Superintendent of Police during the previous month are listed in the blue books made available at the meeting and are available on the Police Department's website.

6. President Carney noted that the next item of business is the Superintendent's report. Superintendent McCarthy discussed the Department's efforts to take illegal guns off the street, and reported that in the first quarter of 2015 there was a 43 percent increase in the number of gun arrests in Chicago. (*See the transcript of the meeting, posted on the Board's website, for a complete report of the discussion.*)

7. President Carney 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*).

- Robert More spoke on a variety of matters.

President Carney stated that all persons that had signed up in advance to speak had been called. Ms. Ballate moved to adjourn the meeting. The motion passed by a vote of 7 in favor (Carney, Foreman, Ballate, Conlon, Fry, Rodriguez, and Sweeney) to 0 opposed.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

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

	<u>BIA</u>	<u>BIA</u>	<u>IPRA</u>	<u>IPRA</u>	<u>Total</u>	<u>Total</u>
	<u>This Month</u>	<u>Year-to-Date</u>	<u>This Month</u>	<u>Year-to-Date</u>	<u>This Month</u>	<u>Year-to-Date</u>
<u>DISCHARGE CASES</u>						
Guilty, Discharged	0	1	0	0	0	1
Guilty, Suspended	1	1	0	0	1	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	1	6	0	3	1	9
<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	0	0	0
Charges Withdrawn	0	0	0	0	0	0
Total	0	0	0	1	0	1
<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 April 2015** and **30 April 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>

GENERAL ORDERS

G07-01 Processing Property Under Department Control

SPECIAL ORDERS

S02-01 Human Rights and Human Resources
S04-01-06 Online Case Reporting
S06-03 Felony Review by Cook County State's Attorney
S06-04-05 Abused, Neglected, Dependent or Abandoned Children Under Department Control
S07-01 Processing Property Under Department Control
S07-01-02 Inventorying Money

DEPARTMENT NOTICE

D15-03 Police Recognition Events 2015

RESOURCES

Rules and Regulations of the Chicago Police Department

PERSONNEL AND TRAINING

During the month of **April 2015**, **134** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **22, 248** Department attendees received In-Service/E-Learning training, which included: Patrol Carbine Operator Course and Requalification, Law Enforcement Protective Measures, Gang Violence Reduction Strategy, 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, First Amendment Online Training, Crowd Control Online Review, Hate Crime Online Training (ADL) – 3 Part Program, Hazmat Annual Refresher, Pedestrian Safety, Occupational Exposure to Disease Refresher, Vehicle Pursuits and Balancing Test, Use of Force Policy, Meth Awareness 4-Part Program.

A total of **295** Chicago Police Recruits were in training along with **42** Metropolitan Police Recruits.

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

Police Board April 2015 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
April 2014	575	411	71.5%
2014 Year to Date	2,058	1,505	73.1%
April 2015	440	333	75.7%
2015 Year to Date	1,738	1,329	76.5%

BIA Admin Closed	Percent of BIA Total
163	28.3%
622	30.2%
146	33.2%
496	28.5%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
April 2014	248	70.7%	103	29.3%	351
2014 Year to Date	883	71.1%	359	28.9%	1,242
April 2015	187	69.3%	83	30.7%	270
2015 Year to Date	833	74.8%	281	25.2%	1,114

BIA Investigations Received

	2014	2015	+/-
April	248	187	-61
Year to Date*	883	833	-50

BIA Investigations Closed (Investigation Completed)

	2014	2015	+/-
	248	181	-67
	988	890	-98

BIA Investigative Findings (Includes Field Units)**

	April 2014	Percent of Total	YTD 2014	April 2015	Percent of Total	YTD 2015	YTD +/-
Sustained	23	9.3%	103	13	7.2%	79	-24
Exonerated	8	3.2%	27	1	0.6%	23	-4
Unfounded	32	12.9%	126	35	19.3%	135	9
Not Sustained	27	10.9%	96	26	14.4%	86	-10
No Affidavit /NC	158	63.7%	636	106	58.6%	567	-69
	248		988	181		890	-98

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)

	April 2014	Percent of Total	YTD 2014	April 2015	Percent of Total	YTD 2015	YTD +/-
000 - Violation Noted	8	13.3%	35	9	23.1%	36	1
100 - Reprimand	15	25.0%	57	16	41.0%	82	25
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	2	3.3%	14	4	10.3%	9	-5
900 - Penalty Not Served	1	1.7%	7	2	5.1%	5	-2
Suspended 1 to 5 days	26	43.3%	64	7	17.9%	58	-6
Suspended 6 to 15 days	3	5.0%	10	1	2.6%	9	-1
Suspended 16 to 30 days	5	8.3%	7	0	0.0%	3	-4
	60	100.0%	194	39	100.0%	202	8



CITY OF CHICAGO DEPARTMENT OF POLICE

Report Date: 18 May 2015
 Report Times: 1611 Hrs
 Produced By
 OEMC IT Data Warehouse

SUMMARY OF SEPARATIONS FOR APR 2015 - CIVILIAN

SEPARATION CODE	DESCRIPTION	APR 2015	JAN - APR 2015	APR 2014	JAN - APR 2014	ALL OF 2014
810	RESIGN PENSION	2	9	2	11	58
812	RESIGN OTHER EMPLOY	1	3	0	1	4
815	RESIGN MEDICAL REASNS	0	0	0	0	2
819	SEP/OTHER CITY POS	1	3	0	0	10
821	RESIGN/OTHER	1	3	0	2	10
824	RESIGN FROM LAY-OFF	0	0	0	0	1
825	JOB ABANDONMENT	0	1	0	1	2
826	RESIGN/PERSONAL	0	0	0	0	1
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	0	2	1	1	4
845	MANDATORY RETIREMENT	0	0	0	1	1
855	DISCHARGED	0	0	0	0	1
858	PROGRAM TERMINATION	0	0	0	0	1
860	DEATH	0	0	0	1	1
881	EXPIRATION OF LOA	0	0	0	1	2
CIVILIAN TOTALS		5	21	3	19	99

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

Report Date: 18 May 2015

Report Time: 1611 Hrs

Produced By

OEMC IT Data Warehouse



CITY OF CHICAGO DEPARTMENT OF POLICE

SUMMARY OF SEPARATIONS FOR APR 2015 - SWORN

SEPARATION CODE	DESCRIPTION	APR 2015	JAN - APR 2015	APR 2014	JAN - APR 2014	ALL OF 2014
807	RES/DISCHARGE APPROV	0	0	0	0	1
808	RESIGN PENSIO/INVEST	1	2	0	3	10
809	RESIGN/UNDER INVEST	0	0	0	2	7
810	RESIGN PENSION	24	112	22	81	268
812	RESIGN OTHER EMPLOY	0	3	0	3	11
816	RESIGN FIN SCHOOL	1	1	0	0	0
819	SEP/OTHER CITY POS	0	1	0	11	16
821	RESIGN/OTHER	1	7	3	6	15
825	JOB ABANDONMENT	0	0	0	0	1
826	RESIGN/PERSONAL	0	0	0	0	3
827	RELOCATION	0	0	1	1	2
828	RESIGN FROM LOA	1	3	1	2	15
829	RESIGN FROM DPR	1	7	5	11	22
845	MANDATORY RETIREMENT	4	16	3	9	44
855	DISCHARGED	0	0	1	2	3
856	DISCH/PROBATIONARY	0	2	2	2	8
850	DEATH	0	0	1	7	8
851	EXPIRATION OF LOA	0	0	0	4	5
SWORN TOTALS		33	154	39	144	439

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