



Monthly Police Board Meeting

City of Chicago

16 March 2017



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

MARCH 16, 2017, 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, April 20, 2017, 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

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

THURSDAY, FEBRUARY 16, 2017, 7:30 P.M.

MINUTES [Draft]

Board Members Present: President Lori E. Lightfoot, Vice President Ghian Foreman, Eva-Dina Delgado, Michael Eaddy, Steve Flores, Rita A. Fry, John P. O'Malley Jr., John H. Simpson, and Rhoda D. Sweeney.

Board Members Absent: None.

Others Present: Superintendent of Police Eddie T. Johnson, General Counsel to the Superintendent Charise Valente, Independent Police Review Authority Chief Administrator Sharon Fairley, Police Board Executive Director Max A. Caproni, and members of the public.

President Lightfoot called the meeting to order and welcomed new Board Member John P. O'Malley, whose appointment to the Board was approved by the City Council on January 25, 2017.

1. Ms. Fry moved to approve the minutes of the Board's regular public meeting held on January 19, 2017. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, O'Malley, Simpson, and Sweeney) to 0 opposed.

2. President Lightfoot announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, March 16, 2017, at Chicago Public Safety Headquarters. Vice President Foreman 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 (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, O'Malley, Simpson, 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 then

announced that the Board considered in a closed meeting two disciplinary cases, and that the Board will now take final action on these cases.

- Case No. 16 PB 2921. President Lightfoot reported that the Superintendent filed charges to discharge Police Officer David Cano from the Chicago Police Department for testing positive for illegal drugs, and that the Superintendent subsequently moved to withdraw the charges without prejudice because the Respondent resigned from the Police Department. Vice President Foreman moved to grant the Superintendent's motion to withdraw the charges. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, O'Malley, Simpson, and Sweeney) to 0 opposed.
- Case No. 15 PB 2896. Vice President Foreman moved to find Police Officer Francisco Perez guilty of failing to identify the appropriate target or take reasonable precautions prior to discharging his firearm into an automobile, and to discharge him from the Chicago Police Department. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, Simpson, and Sweeney) to 0 opposed. Mr. Simpson moved to adopt the written findings and decision that have been reviewed by all Board members who participated in the case. The motion passed by a vote of 8 in favor (Lightfoot, Foreman, Delgado, Eaddy, Flores, Fry, Simpson, and Sweeney) to 0 opposed.

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

4. President Lightfoot 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 and are available on the Police Department's website.

5. President Lightfoot noted that the next item of business is the Superintendent's report. Superintendent Johnson spoke about the recent fatal shootings of three children, and reported that police arrested one individual in connection with one of the shootings. Superintendent Johnson stated that the Department continues to work on reforms, and he asked for the community to work with the Department to reduce gun violence and push for economic reform. *(See the transcript of the meeting, posted on the Board's website, for a complete report of Superintendent Johnson's remarks.)*

6. President Lightfoot 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.)*

- Pamela Hunt spoke about the issues of race and policing.

- Serethia Reid and Ron Reid expressed their concerns about crime in the Austin neighborhood, and spoke about the importance community policing.
- Crista Noel spoke about police-involved shootings.
- Raysurnett Morris spoke about her disciplinary case that was before the Police Board several years ago; President Lightfoot responded to the concerns Ms. Morris raised at last month's meeting.
- Queen Sister spoke about a variety of matters.
- EveAngel Yhwnewbn spoke about a variety of matters.
- Eric Russell spoke about the fatal police-involved shooting of Jose Nieves.
- Helen Henning spoke about being the victim of various crimes.
- President Lightfoot called upon Robert More and there was no response.

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

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

**Chicago Police Board
Monthly Report of Decisions
February 2017**

	BIA		IPRA		OIG		Total	
	<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>This Month</u>	<u>Year-to-Date</u>
<u>DISCHARGE CASES</u>								
Guilty, Discharged	0	0	1	1	0	0	1	1
Guilty, Suspended	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0
Charges Withdrawn--Respondent Resigned	1	1	0	0	0	0	1	1
Total	1	1	1	1	0	0	2	2

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 = Investigated by the Independent Police Review Authority
 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 (16 Feb 2017 – regular meeting)
 (3) Monthly Report of Disciplinary Decisions
 (4) Attendance and Participation Policy

DIGEST OF DIRECTIVES ISSUED DURING *FEBRUARY 2017*

SPECIAL ORDERS..... 2

UNIFORM AND PROPERTY..... 2

EMPLOYEE RESOURCE.....2

DEPARTMENT NOTICE.....2

PERSONNEL AND TRAINING.....3

IAD AND IPRA STATISTICS.....

 COMPLAINTS RECEIVED, COMPLETED, AND DISPOSITION.....4

 DISCIPLINARY ACTIONS.....5

SEPARATION REPORT.....

 CIVILIAN.....6

 SWORN.....7

This communication summarizes new or amended directives issued by the Superintendent between **01 February and 28 February 2017**.

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>

EMPLOYEE RESOURCE

E02-07 Travel, Department-Funded Training, and Reimbursement Guidelines

SPECIAL ORDER

S11-01 City of Chicago Employee Ethics Training

S06-08 Approved Medical Facilities

DEPARTMENT NOTICE

D17-01 Thirty Day Administrative Duty Assignment for Firearm Discharge Incidents

UNIFORM AND POLICY

U01-08 Child Safety Seats

PERSONNEL AND TRAINING

During the month of **FEBRUARY 2017**, **102** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **9,957** Department attendees received In-Service/E-Learning training, which included: Body Worn Camera Training, Force Mitigation/Crisis Recognition & Response, LEMART, Prescribed Weapons Qualifications, Procedural Justice and Legitimacy, Power Test, TASER Repairs, Firearms Concealed Carry Act Online Course, Body Worn Cameras: Supervisory Duties, Commission on Accreditation for Law Enforcement Agencies (CALEA) Familiarization, Directives: December 2016, Domestic Violence 4-Part Refresher, Suspicious Activity Reporting (SAR) Line Officer Training, Use of Force Parts 1-4, Gang Violence Reduction Strategy.

A total of **367** Chicago Police Recruits were in training along with **143** Pre-service Sergeants, **52** Lieutenants, **138** Detectives, **69** Field Training Officers and **17** Metropolitan Police Recruits.

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

Police Board February 2017 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
February 2016	357	284	79.6%	80	22.4%
2016 Year to Date	748	584	78.1%	169	22.6%
February 2017	349	271	77.7%	138	39.5%
2017 Year to Date	715	554	77.5%	287	40.1%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
February 2016	204	82.9%	42	17.1%	246
2016 Year to Date	415	80.3%	102	19.7%	517
February 2017	133	63.3%	77	36.7%	210
2017 Year to Date	267	63.3%	155	36.7%	422

BIA Investigations Received

**BIA Investigations Closed
(Investigation Completed)**

	2016	2017	+/-	2016	2017	+/-
February	204	133	-71	236	29	-207
Year to Date*	415	267	-148	450	124	-326

BIA Investigative Findings (Includes Field Units)**

	February 2016	Percent of Total	YTD 2016	February 2017	Percent of Total	YTD 2017	YTD +/-
Sustained	20	8.5%	39	5	17.2%	16	-23
Exonerated	5	2.1%	11	0	0.0%	3	-8
Unfounded	32	13.6%	75	4	13.8%	28	-47
Not Sustained	25	10.6%	46	3	10.3%	16	-30
No Affidavit /NC	154	65.3%	279	17	58.6%	61	-218
	236		450	29		124	-326

**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.

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

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

	February 2016	Percent of Total	YTD 2016	February 2017	Percent of Total	YTD 2017	YTD +/-
000 - Violation Noted	0	0.0%	0	1	3.6%	1	1
100 - Reprimand	5	38.5%	9	8	28.6%	15	6
200 - Susp Over 30 days	1	7.7%	1	0	0.0%	0	-1
800 - Resigned Not Served	1	7.7%	1	0	0.0%	1	0
900 - Penalty Not Served	0	0.0%	1	0	0.0%	1	0
Suspended 1 to 5 days	3	23.1%	7	15	53.6%	22	15
Suspended 6 to 15 days	3	23.1%	8	4	14.3%	6	-2
Suspended 16 to 30 days	0	0.0%	3	0	0.0%	0	-3
	13	100.0%	30	28	100.0%	46	16

Report Date: 13 Mar 2017
 Report Time: 09:56 Mts
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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR FEB 2017 - CIVILIAN

SEPARATION CODE	DESCRIPTION	FEB 2017	JAN - FEB 2017	FEB 2016	JAN - FEB 2016	ALL OF 2016
810	RESIGN PENSION	3	4	1	2	35
812	RESIGN OTHER EMPLOY	0	1	0	0	5
819	SEPI/OTHER CITY POS	0	0	1	1	11
821	RESIGN/OTHER	0	0	1	1	20
825	JOB ABANDONMENT	0	0	0	0	1
826	RESIGN/PERSONAL	0	0	0	0	2
828	RESIGN FROM LOA	0	0	2	6	11
856	DISCH/PROBATIONARY	0	0	0	0	1
860	DEATH	0	0	0	0	1
	CIVILIAN TOTALS	3	5	5	10	87

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

Report Date: 13 Mar 2017
 Report Time: 0956 hrs

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 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR FEB 2017 - SWORN

SEPARATION CODE	DESCRIPTION	FEB 2017	JAN - FEB 2017	FEB 2016	JAN - FEB 2016	ALL OF 2016
808	RESIGN PENSION/INVEST	2	6	2	4	12
809	RESIGN/UNDER INVEST	2	2	1	1	14
810	RESIGN PENSION	44	122	34	97	416
812	RESIGN OTHER EMPLOY	0	0	0	0	12
814	RESIGN FAM RESPONDEMENT	0	0	0	0	1
819	SEP/OTHER CITY POS	0	0	0	0	12
821	RESIGN/OTHER	1	1	0	2	12
825	JOB ABANDONMENT	0	0	0	0	1
826	RESIGN/PERSONAL	0	3	0	0	2
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	0	1	1	1	12
829	RESIGN FROM DPR	2	6	4	4	20
845	MANDATORY RETIREMENT	1	3	6	8	30
855	DISCHARGED	0	0	0	0	6
856	DISCH/PROBATIONARY	0	1	0	0	2
860	DEATH	0	0	0	0	1
	SWORN TOTALS	52	145	45	117	554

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