

MEETING MINUTES

CITIZENS' POLICE ADVISORY COMMITTEE

Wednesday, December 12, 2018

7:00 p.m.

Lorraine H. Morton Civic Center

2100 Ridge Ave, Room 2404

Members Present: Becky Biller; Harriet Sallach; Debbie Wiggins; Marie Babb-Fowler; Tim Higgins; Jim Gordon

Members Absent: Aleks Granchalek & Robert Egan

City Council Members Present: None

Staff Present: Commander Jason Garner (EPD); Sgt. Jodie Hart (EPD); Alexandra B. Ruggie (Assistant City Attorney)

1. Quorum:

Meeting called to order at 7:03 p.m. Quorum declared with 6 members present.

2. Approval of Meeting Minutes of September 12, 2018:

Sallach moves to table the minutes. Gordon second. **Motion to table 9/12/18 minutes adopted: 6-0.**

3. Public Comment: None.

4. Appoint Meeting Chair.

Sallach moves to table. Gordon seconds. **Motion to table appointment of meeting chair adopted: 6-0.**

5. New Business:

(a) Review and discuss DI 18-08:

Open discussion was held regarding DI 18-08. Sallach moves to accept Exonerated. Gordon second. **Motion adopted, 6-0 for Exonerated.**

(b) Review and discuss DI 18-09:

Open discussion was held. Several questions were asked to clarify the report. Gordon moves to approve not sustained. Wiggins second. **Motion adopted, 6-0 for not sustained.**

(c) Review and discuss DI 18-10:

Open discussion was held. Several comments were made regarding the Complainant's lack of cooperation in participating in the complaint. Biller inquired why Rule 74 was not

implicated as the Complainant mentioned that the Accused Officer was profiling. Sallach and Wiggins disagreed because it was not a formal lodged complaint. Babb-Fowler agreed with Biller that the rules implicated should be noted. Biller requested that any Rule referenced should be cited in the review. Biller also inquired regarding a conflict of interest of the Patrol Sgt. from being at the scene and doing the investigation. Gordon clarified that Biller is requesting Rule 74 be added. **Wiggins moved to convene into Executive Session pursuant to OMA 5(c)(1). Second by Biller. Motion Adopted 6-0. CPAC held executive session.**

CPAC went into executive session.

CPAC went back into open session and had a discussion regarding the Illinois Vehicle Code violations. Wiggins moved to vote to accept the disposition of SOL. Higgins and Gordon second. **Motion approved 4-2 for SOL.** Biller voted for not-sustained and Sallach voted for exonerated. Babb-Fowler suggested a memorandum be issued to the Chief to add Rule 74. Commander Garner agreed to send said memorandum. Biller moves to add 74, **motion carries 4-2.**

(d) Review and discuss DI 18-11: CPAC watched surveillance video of the scene. A discussion was held in open session. Gordon moved to accept the dispositions of unfounded. Sallach seconded the motion. **Motion approved 6-0 for unfounded.**

6. Adjournment:

Upon motion and second, the meeting was adjourned at 8:08 p.m.