

## MEETING MINUTES

### **CITIZENS' POLICE ADVISORY COMMITTEE**

Wednesday, May 9, 2019

7:00 p.m.

Lorraine H. Morton Civic Center

2100 Ridge Ave, Room 2404

Members Present: Becky Biller; Harriet Sallach; Debbie Wiggins; Tim Higgins; Jim Gordon

Members Absent: Robert Egan; Aleks Granchalek; Marie Babb-Fowler

City Council Members Present: None

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

1. Quorum:

Meeting called to order at 6:59 P.M. with 5 members present.

2. Approval of Meetings Minutes from April 10, 2019: Sallach motioned to approve minutes, Gordon seconded. **Motion Approved 5-0.**

3. Public Comment: Kimberly Richardson, Deputy City Manager spoke regarding a memorandum submitted regarding the transitions from the recommendations of the Complaint subcommittee. Several changes will occur within 2019 including the dissolution of CPAC. The intake for citizen complaints will change. The Administrative Adjudication office will take the initial intake of any citizen complaints. The complaints will then be submitted to OPS within EPD. A new Civilian Review Commission will be formed. All CPAC members are welcome to apply for the new committee. Additionally, the Law Department will no longer be a part of the new Commission. The Commission will be staffed by a senior staff member of the City Manager's Office. ADR was another recommendation that was requested, but ADR will not move forward. The new commission will also undergo training prior to the commission beginning its review.

4: New Business:

a. Review and discuss CR 18-03; CR 19-01: The committee discussed going into executive session to watch the videos prior to any discussion.

b. Executive Session

**Sallach moved to convene into Executive Session pursuant to OMA 5 ILCS 120 2A(c)(1). Second by Gordon second. Motion Adopted 5-0. CPAC held executive session.**

CPAC went back into open session and had a discussion regarding dispositions of:

**CR 18-03:** A discussion was held regarding the muting of the body camera footage and placing the camera in a buffering mode. A discussion was held regarding the allegations in CR 18-03.

Rule 1:

Officer 1: Unfounded: **Motion Approved 5-0.**

Officer 2: Unfounded: **Motion Approved 5-0**

Rule 2:

Officer 1: Unfounded: **Motion Approved 5-0**

Officer 2: Unfounded: **Motion Approved 5-0**

Rule 74:

Officer 1: Unfounded: **Motion Approved 4-1**

Officer 2: Unfounded: **Motion Approved 4-1**

**CR 19-01:** A discussion was held regarding CR 19-01. No video on CR 19-01. Wiggins inquired why this incident happened in August, but the complaint was not made until January. Commander Leaks stated that the complaint was given to OPS on January 29, 2019. Biller inquired as to the process of closing a case. Sgt. Hart stated that a detective should notify the victim that the case was closed.

Rule 2: unfounded, **Motion Approved 3-2**

Rule 3: unfounded, Motion Failed 2-3, sustained: **Motion Approved 3-2**

Rule 6: sustained: **Motion Approved 5-0.**

Rule 20: sustained: **Motion Approved 5-0.**

5. Adjournment:

Upon motion and second, the meeting was adjourned at 7:54 p.m.