MEETING MINUTES
CITIZENS' POLICE ADVISORY COMMITTEE
Wednesday, April 10, 2019
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; Aleks Granchalek; Jim Gordon

Members Absent: Robert Egan

City Council Members Present: None

Staff Present: Chief Demitrious Cook (EPD); Sgt. Jodie Hart (EPD); Alexandra B. Ruggie (Assistant City Attorney)

1. Quorum:
Meeting called to order at 7:04 p.m. Quorum declared with 7 members present.

2. Approval of Meetings Minutes from 12/12/19: Gordon motioned to approve minutes. **Motion approved 7-0.**

3. Public Comment: None.

4. Old Business:
   a. Appoint Committee Chair:

   Higgins nominated Biller, Gordon seconded. Biller accepted the nomination. Gordon withdrew his nomination. Granchalek withdrew his nomination. The committee voted in a closed vote. **Biller is the new Chair.**

   Babb-Folwer motioned for Wiggins to be Vice Chair, second by Gordon. **Motion approved 7-0, Wiggins is Vice-Chair.**

   b. Approval of Meeting Minutes of September 12, 2018: Granchalek motioned to approve minutes. **Motion approved 7-0.**

5: New Business:
   a. Chief Cook Introduction: Chief Cook introduced himself to CPAC Committee. Chief Cook is the new Evanston Chief of Police as of January 2019.

   b. Review and discuss DI 18-12; 18-13; and 18-14: The committee discussed going into executive session to watch the videos prior to any discussion.
Executive Session

Granchalek moved to convene into Executive Session pursuant to OMA 5(c)(1). Second by Babb-Folwer. Motion Adopted 7-0. CPAC held executive session.

CPAC went into executive session.

CPAC went back into open session and had a discussion regarding dispositions of 18-12; 18-13; and 18-13.

18-14: Discussion held regarding 18-14. Sgt. Hart clarified that if any property is found, it should be inventoried. Sgt. Hart further clarified that a cell is searched prior to person going into a cell. The Desk Officer in question did not inventory a penny found from the cell. Wiggins asked about significance of a written reprimand. Chief Cook and Sgt. Hart clarified that a written reprimand is equivalent to a warning.

Rule 1: Sustained 7-0
Rule 2: Sustained 7-0
Rule 30: Sustained 7-0

18-13: Discussion held regarding 18-13. Sgt. Hart clarified that the allegation of a policy failure was not regarding the ordinance failure, but regarding the Officer not following through with the investigation.

Officer 1:
Rule 1: Exonerated 6-1, approved; Not sustained 1-6, fails
Rule 2: Exonerated 6-1, approved; Not sustained 1-6, fails
Rule 6: Exonerated 7-0, approved.

Officer 2:
Rule 1: Exonerated 6-1, approved; Not sustained 1-6, fails
Rule 2: 6-1, approved; Not sustained 1-6, fails
Rule 6: Sustained 7-0, approved.

Sgt. 1:
Rule 1: Exonerated 4-3, approved; Sustained 3-4, fails
Rule 2: Exonerated 6-1, approved; Not sustained 1-6, fails
Rule 6: Exonerated 4-3, approved; Sustained 3-4, fails
Policy 432.5: Sustained 7-0, approved.

DI 18-12: Discussion held regarding incident. Discussion held regarding discipline for forgetting to turn on body camera.

Rule 1: Sustained 5-2, approved; Not sustained: 2-5, fails
Rule 2: Sustained 5-2, approved; Not sustained: 2-5, fails
Rule 4: Sustained: 7-0, approved

6. Adjournment:
Upon motion and second, the meeting was adjourned at 9:01 p.m.