



**CITY OF EAST CHICAGO
POLICE MERIT COMMISSION**
Email: ecmeritboard@gmail.com

APPROVED

Anthony Copeland, Mayor

Commission Members

Lora Kokot, Secretary

Richard Peterson, Member

Henry Rodriguez, President

Tammy Sloss, Vice President

Michael, Smith, Member

Enedina Rodriguez, Recording Secretary

Shana Levinson, Commission Attorney

**Minutes of Regular Meeting
January 22, 2020**

Call to Order: 445 p.m.

Pledge of Allegiance

Present: Kokot, Peterson, Rodriguez, Sloss and Smith

Approval of Agenda: Motion to approve agenda by Commissioner Smith. Second by Commissioner Peterson. A voice vote was called by Vice President Kokot. All in favor. None opposed.

Motion carries.

Approval of Minutes: Motion to approve Regular Minutes of January 7, 2020 was made by Commissioner Peterson. Second by Commissioner Smith. A voice vote was called by Vice President Kokot. All in favor. None opposed.

Motion carries.

Correspondence: None

Communications from ECPD: 16 applicants have applied so far. Those at the academy are in week 3.

Communications from Commissioners: None

Committee reports: Rules and regulations were updated after the Workshop. The Commission has reviewed same and is ready to set it for public hearing.

A motion was made by Commissioner Smith to have the rules and regulations filed with Clerk's office and on file with the ECPD. Second by Commissioner Peterson. A voice vote was called by Vice President Kokot. All in favor. None opposed.

Motion carries

A motion was made by Commissioner Peterson to send out public notice of the hearing to be held on February 4, 2020 at 5PM. Second by Commissioner Smith. A voice vote was called by Vice President Kokot. All in favor. None opposed.

Motion carries

Old Business: None

New Business: None

Other Business: Recording Secretary asked the Commission to allow her to sign off on payroll and claims as has been done in years past.

A motion was made by Commissioner Rodriguez to allow recording secretary, Enedina Rodriguez, the authority to sign off on claims and payroll as has been done in the past. Second by Commissioner Smith.

A voice vote was called by Vice President Kokot. All in favor. None opposed.

Motion carries

Public Comment: None

Next Meeting: Public Hearing on Rules and Regulations for the Police Merit Commission will be held at 5PM. Regular meeting to begin at 530PM or as soon as the Public Hearing concludes.

Adjournment: 5:02

Minutes approved this 4 day of FEBRUARY, 2020.

APPROVED