



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

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

Anthony Copeland, Mayor

MINUTES OF REGULAR MEETING
JUNE 18, 2019

Call to Order: 5:15

APPROVED

Pledge of Allegiance

Present: Kokot, Sloss, Rodriguez, Smith Absent: Peterson

Approval of Agenda: Agenda amended to state that the next meeting is July 2 instead of June 4 and July 7. Motion to approve as amended by Commissioner Smith. Second by Commissioner Kokot. A voice vote was called by Commissioner Rodriguez. All in favor. None opposed. Motion carries.

Approval of Minutes: Motion to approve Minutes of June 4 and Minutes of June 7, 2019 by Commissioner Smith. Second by Commissioner Sloss. A voice vote was called by Commissioner Rodriguez. All in favor. None opposed. Motion carries.

Correspondence: None

Communications from ECPD:

Chief Rosario stated that one certified officer did not show for the polygraph and asked for expediency in purging any applicants quickly so that the background investigations can occur.

Communications from Commissioners: None

Committee Reports: None

Old Business: New applicants: Status of polygraphs: 5 polygraph results came in; 1 no show; they're awaiting the rest. Tentative Oral interview: July 9 and July 10. Commissioner Rodriguez asked the commissioners to go up to the office to review the polygraph results that have come in. He'd like a special meeting on June 21 to purge any people that won't need a background check. He will ask Dina to schedule an executive session and meeting on June 21 to move forward. 9:00 a.m. executive session; 10 a.m. meeting.

New Business: Notice was posted for Lieutenant Exam. Deadline is June 28. Three members are qualified. Only one has submitted something so far, according to Chief Rosario. They need 15 days to check training file to make sure it's up to date.

Other Business: None.

Public Comment: None.

Adjournment: 6:15

Minutes approved this 2 day of July, 2019.

President

Attest:
