



**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
October 1, 2019**

Call to Order: 5:22PM



Pledge of Allegiance

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

Approval of Agenda: Motion to approve October 1, 2019 Agenda made by Commissioner Smith. Second by Commissioner Sloss. A voice vote was called by President Rodriguez. All in favor. None opposed.

Motion carries

Approval of Minutes: Motion to approve Minutes of Regular Meeting of September 17, 2019 made by Commissioner Smith. Second by Commissioner Sloss. A voice vote was called by President Rodriguez. All in favor. None opposed.

Motion carries

Correspondence: With regards to Officer Rias request. A motion to deny removal of letter based on this not under the Commission jurisdiction at time of occurrence was made by Commissioner Sloss. Second by Commissioner Smith. No discussion. A voice vote was called by President Rodriguez. All in favor. None opposed.

Motion carries

Communications from ECPD: A request was made to re-post for the Lt. Exam. A motion was made to Notice up the Lt. Exam from October 2, 2019 to October 11, 2019 due by 4PM. Motion made by Commissioner Sloss. Second by Commissioner Smith. A voice vote was called by President Rodriguez. All in favor. None opposed.

Motion carries

The notice is to be posted and emailed to the qualifying Sgt. (Arcuri, Taylor and Gransberry)

Communications from Commissioners: None.

Committee Reports: None

Old Business: Officer Cordova—Commissioners discussion on granting a hearing continued to November 6, 2019. Attorney Lyles was present at meeting and asked that Commissioner Kokot recuse herself from the Cordova matter retroactive to the date it came to the Commission.

New Business: New Applicants – five did not pass written. Motion to purge those five was made by Commissioner Smith. Second by Commissioner Sloss. A voice vote was called by President Rodriguez. All in favor. None opposed.

Motion carries


Other Business: Invoice for promotional testing. A motion to approve payment for invoice was made by Commissioner Sloss. Second by Commissioner Smith. A voice vote was called by President Rodriguez. All in favor. None opposed.

Motion carries

Public Comment: None

Next Meeting: October 15, 2019 at 5:00 p.m.

Adjournment: 5:51PM



Henry Rodriguez, President

Attest: 