



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

Anthony Copeland, Mayor

APPROVED

**MINUTES OF REGULAR MEETING
January 8, 2019**

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

Call to Order 507PM

Pledge of Allegiance

Present: Kokot, Peterson, Rodriguez, Smith and Sloss

Election of Officer:

- Henry Rodriguez elected President by unanimous vote
- Tammy Sloss elected Vice President by unanimous vote
- Lora Kokot elected Secretary by unanimous vote

Approval of Agenda: Motion to amend agenda under Old Business add d. disciplinary action form was made by Commissioner Peterson. Second by Commissioner Smith.

A voice vote was called by President Peterson. All were in favor.

Motion Carries

Approval of Minutes: A motion to approve the minutes of December 13, 2018 was made by Commissioner Peterson. Second by Commissioner Smith.

A voice vote was called by President Rodriguez. All were in favor.

Motion Carries

Correspondence: The Commission acknowledged email from Chief Smith regarded suspensions. The Commission acknowledged email from Officer Kokot. The Commission on the advice of counsel instructed recording secretary to forward email to the Chief Smith. Chief noted that certified mail was sent to Officer Kokot and refused.

Communication from ECPD: Only two applicants passed the written exam taken on December 8, 2018. Chief Smith requested the application process begin again.

A motion was made by Commissioner Peterson to advertise the hiring process beginning Monday, January 14, 2019 stating applications will be available beginning Thursday, January 17, 2019. Second by Commissioner Smith.

A voice vote was called by President Rodriguez. All were in favor.

Motion Carries

Communication from Commissioners: None

Committee Reports—By Laws Committee—need to schedule and meet

Old Business:

Promotional process—reset interview dates

A motion was made by Commissioner Peterson to set the following dates for the promotional interviews. Second by Commission Smith.

January 23, 2019 from 1PM to 5PM

January 25, 2019 from 1PM to 5PM

January 29, 2019 from 10AM to time of completion

A voice vote was called by President Rodriguez. All were in favor.

Motion Carries

A motion to hold a special meeting to discuss the matrix and performance evaluation was made by Commissioner Peterson. Second by Commissioner Smith

A voice vote was called by President Rodriguez. All were in favor.

Motion Carries

New Hire Updates—see Communications from the ECPD—new hiring process will begin January 17, 2019.

Certified applicant review—A motion to purge Mohammad and Carradine was made Commissioner Kokot. Second by Commissioner Peterson.

A voice vote was called by President Rodriguez. All were in favor.

Motion Carries

Disciplinary action form—counsel to follow up with Attorney Lyles regarding form

New Business: None

Other Business: None

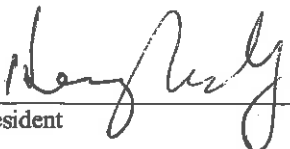
Public Comment: None

Next Meeting: Special Meeting January 15, 2019 @ 430PM

Regular Meeting January 22, 2019 @ 5PM

Adjournment: Meeting adjourned 610PM

Minutes Approved on 22 day of January, 2019



President

Attest: 