



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

APPROVED

Anthony Copeland, Mayor

**MINUTES OF SPECIAL MEETING
January 15, 2019**

Commission Members

- Lora Kokot, Member
- Richard Peterson, President
- Henry Rodriguez, Vice President
- Tammy Sloss, Secretary
- Michael, Smith, Member
- *****
- Enedina Rodriguez, Recording Secretary
- Shana Levinson, Commission Attorney

Call to Order 440PM

Pledge of Allegiance

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

Reason of Special Meeting: discussion of the promotional process matrix and scoring sheet. There was an at length discussion on the promotional process scoring and performance evaluations.

A motion to accept 2018 evaluation appraised as itemized and submitted by Chief Smith for 2018 until a new evaluation is presented and approved by the Commission. So moved by Commissioner Peterson. Second by Commissioner Sloss

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

Motion Carries

Meeting adjourned at 548PM

Minutes Approved on 22 day of January, 2019

Henry Rodriguez
President

Attest: *Enedina Rodriguez*