



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

Commission Members

Ricardo Chavarria, Member
Lora Kokot, Vice President
Henry Rodriguez, Secretary
Rodolfo Sanchez, Member
Tammy Sloss, President

Enedina Rodriguez, Recording Secretary
Shana Levinson, Commission Attorney

Anthony Copeland, Mayor

**Minutes of January 19, 2021
Regular Meeting via ZOOM**

BE ADVISED THE BOARD MET IN EXECUTIVE SESSION. NO DECISIONS WERE MADE.

Call to Order: 503PM

Roll Call: Chavarria, Kokot, Rodriguez, Sanchez and Sloss

Also Present: Attorney Levinson, Chief Rosario and Deputy Chief Rivera

Approval of Agenda: Motion to approve the agenda as presented made by Commissioner Kokot.
Second by Commissioner Sanchez.

Roll Call: Ayes: Chavarria, Kokot, Rodriguez, Sanchez, and Sloss Nays: None Motion Carries

Approval of Minutes: Motion to approve Minutes of January 5, 2020 made by Commissioner Chavarria.
Second by Commissioner Sanchez.

Roll Call: Ayes: Chavarria, Kokot, Rodriguez, Sanchez, and Sloss Nays: None

Correspondence/Other Communications: Commission acknowledged Disciplinary Action for Officer, Jennings and Officer Holzhauser

Commission acknowledged hiring ad is moving forward

Communications from ECPD: Chief advised that the promotional process list had been exhausted and asked that the process begin again. Motion to start the promotional process made by Commissioner Chavarria. Second by Commissioner Sanchez.

Roll Call: Ayes: Chavarria, Kokot, Rodriguez, Sanchez, and Sloss Nays: None

Communications from Commissioners: None

Old Business: None

New Business: None

Other Business: Motion made to allow Dina (Recording Secretary) to sign off on docs for the Commission made by Commissioner Kokot. Second by Commissioner Sanchez.

Roll Call: Ayes: Chavarria, Kokot, Rodriguez, Sanchez, and Sloss Nays: None

Public Comment: None

Next Meeting: Regular meeting Tuesday, February 2, 2021 @ 5PM

Adjournment: With no further business to conduct, the meeting adjourned at 5:15PM

Minutes approved this ____ day of _____, 20____.

Police Merit Commission