

**City of Chicago**  
**COMMUNITY COMMISSION FOR PUBLIC SAFETY AND ACCOUNTABILITY**

**MEETING MINUTES**

MEETING TYPE	Regular Meeting
MEETING DATE	Thursday, June 27, 2024
MEETING LOCATION	St. Sabina Church
TIME CALLED TO ORDER	6:39PM

ATTENDANCE:

Commissioner Name	Present or Absent / In-Person or Remote
<b>Anthony Driver, Jr.</b>	Present, In-Person
<b>Aaron Gottlieb</b>	Present, In Person
<b>Abierre Minor</b>	Present, In-Person
<b>Kelly Presley</b>	Present, In-Person
<b>Remel Terry</b>	Present, In-Person
<b>Sandra Wortham</b>	Present, In-Person

QUORUM PRESENT: Yes.

**Acronyms:**

CCPSA = Community Commission for Public Safety and Accountability

COPA = Civilian Office of Police Accountability

CPD = Chicago Police Department

PB = Police Board

- I. Commissioner Terry called the meeting to order.
- II. Commissioner Terry called the roll and established the quorum.
- III. The Commission held a public comment session. Eleven (11) speakers offered comments. Public comment may be viewed at the Chicago CCPSA YouTube page: [www.youtube.com/@chicagoccpsa](http://www.youtube.com/@chicagoccpsa).
- IV. **Approval of the Minutes**

Commissioner Driver called for a motion to approve the minutes from the May 30, 2024. Commissioner Presley seconded the motion. There was no debate on the matter and the motion passed 5-0.

**V. New Business**

**Introductions of Commissioners**

Commissioner Driver provided an overview of the Commission nomination process. He explained that this is the first official meeting of the Commission created using the District

Council nominating process. Each of the Commissioners then introduced themselves to the public.

Commissioner Driver was added to the role for quorum.

#### Nominations for President and Vice President

Commissioner Driver introduced the nomination of officers. According to the Commission's bylaws, Commissioners hold elections for the role of President and Vice-President every two years, or whenever there is an officer vacancy. Officer elections are held during regularly scheduled Commission meetings. The Commission elects a President and Vice-President by majority vote. Both the nomination and election of the positions of President and Vice-President may occur during the first meeting of the new Commission. The President and Vice President's terms begin as soon as they are elected. And their terms end in two years, when their successors have been elected.

Nominations were called for the role of President. Commissioner Minor nominated Commissioner Driver to serve as President. Commissioner Wortham called for a motion to elect Commissioner Driver as President. Commissioner Gottlieb seconded. There was no debate on the motion.

Nominations were called for the role of Vice President. Commissioner Presley nominated Commissioner Terry to serve as Vice President. Commissioner Minor called for a motion to elect Commissioner Terry as Vice President. Commissioner Wortham seconded. There was no debate on the motion.

#### Vote to Authorize Closed Meetings

Commissioner Driver explained that Section 2a of the Act authorizes the Commission to take a vote to hold a series of closed meetings over the course of not more than 3 months from today, and only for the purposes cited under Section 2(c)(3).

Over the next few months, the Commission may need to meet in closed session for reasons that are allowed under the Open Meetings Act, including to discuss filling vacancies on the Police Board.

Commissioner Driver called for a motion to hold a series of closed meetings for the maximum period allowable, and only for the purposes cited under Section 2(c)(3) of the Illinois Open Meetings Act. Commissioner Gottlieb seconded the motion. There was no debate on the matter and the motion passed 6-0.

## **VI. Reports and Updates**

#### Random Drawing of Commissioner Terms

Commissioner Driver introduced the drawing of Commissioner terms. The ordinance was written to help make sure that not all Commissioners' terms expire at the same time, so there will always be people serving on the Commission who have a few years of experience on the Commission. The Executive Director, Adam Gross, conducted a random drawing that assigned each Commissioner numbers 1 to 7. Members of the public were given the opportunity to engage in the drawing process. Numbers 1, 2, or 3 represented the Commissioners that will

serve two-year terms. Numbers 4, 5, 6, or 7 represented the Commissioners that will serve four-year terms. The results are as follows:

- Commissioner #1 - Abierre Minor – 2 Year Term
- Commissioner #2 - Aaron Gottlieb – 2 Year Term
- Commissioner #3 - Vacant TBD – 2 Year Term
- Commissioner #4 - Sandra Wortham – 4 Year Term
- Commissioner #5 - Remel Terry – 4 Year Term
- Commissioner #6 - Anthony Driver – 4 Year Term
- Commissioner #7 - Kelly Presley – 4 Year Term

#### **VII. Announcement of the Next Meeting**

Commissioner Driver announced that the next meeting will be Thursday, July 25, 2024, 6:30pm at Malcolm X College.

#### **VIII. Close**

The meeting was adjourned at 7:41PM