

City of Chicago
COMMUNITY COMMISSION FOR PUBLIC SAFETY AND ACCOUNTABILITY

MEETING MINUTES

MEETING TYPE	Special Meeting
MEETING DATE	Wednesday, October 9, 2024
MEETING LOCATION	City Hall
TIME CALLED TO ORDER	5:05PM

ATTENDANCE:

Commissioner Name	Present or Absent / In-Person or Remote
Anthony Driver, Jr. – President, Chair	Absent
Aaron Gottlieb	Present, In Person
Abierre Minor	Present, In-Person
Kelly Presley	Present, In-Person
Remel Terry – Vice President	Present, In-Person
Sandra Wortham	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. Vice President Terry called the meeting to order.
- II. Vice President Terry called the roll and established the quorum.
- III. The Commission held a public comment session. Zero (0) speakers offered comments. Public comment may be viewed at the Chicago CCPSA YouTube page:
www.youtube.com/@chicagoccpsa.

Due to technical difficulties, no audio is captured in the recording until time marker 00:01:36.

IV. New Business

Commissioner Presley provided an update on Police Board nominations. She explained the law gives the Commission responsibility for nominating candidates to serve on the Police Board. The Mayor has the final say on who's on the Police Board, but the Mayor can only choose from a list created by the Commission.

Today, the Commission will vote as a body on the names of qualified candidates to submit to the Mayor to fill four vacancies. According to criteria established under Paragraph 532 of the Consent Decree and codified under Municipal Code of Chicago 2-

80-80(c), one of the four vacancies must be filled by a candidate with at least ten years' experience as a former law enforcement officer, and one of the four vacancies must be filled by a candidate with at least ten years' experience in community engagement or organizing.

The following candidates were nominated for the Police Board:

1. **Stephen Block** for reappointment to the board
2. Nanette Doorley's seat: (Police Board criteria requires that the Mayor appoints a candidate with at least 10 years' experience as a former sworn law enforcement officer)
 - **Valencia Ahmad**
 - **Cynthia Velazquez**
3. Paula Wolff's seat: (Police Board criteria requires that the Mayor appoints a candidate with at least 10 years' experience in community engagement or organizing.)
 - **Chris Griffin**
 - **Arlette Porter**
 - **Jacque Stephanic**
4. Mareilé Cusack's seat:
 - **Debra Dyer-Webster**
 - **Chris Griffin** (if not selected for Paula Wolff's seat)
 - **Tyler Hall**
 - **Arlette Porter** (if not selected for Paula Wolff's seat)
 - **Jacque Stephanic** (if not selected for Paula Wolff's seat)

Pursuant to municipal code, within 30 days, i.e. by November 8, the Mayor shall select a candidate for each of the four vacancies or reject the candidates and provide the Commission with a written explanation, which the Commission shall make publicly available no later than three business days after receipt. Police Board appointments are subject to the advice and consent of City Counsel.

Commissioner Presley made a motion to nominate the above-mentioned candidates. Commissioner Wortham seconded the motion. There was no debate on the matter and the motion passed 5-0.

V. Announcement of the Next Meeting

Vice President Terry announced that the next meeting will be Wednesday, October 30, 2024, 6:30pm at Kennedy-King College.

VI. Close

The meeting was adjourned at 5:12PM.