CITY OF EAST CHICAGO
POLICE MERIT COMMISSION

Email: ecmeritboard@gmail.com

Anthony Copeland, Mayor

Commission Members

Ricardo Chavarria

Diane Perez

Henry Rodriguez

Rodolfo Sanchez

Tammy Sloss

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Enedina Rodriguez, Recording Secretary

Shana Levinson, Commission Attorney

Regular Meeting Minutes
April 5, 2023
Held in person and via ZOOM

1. **Call to Order** 4:31 p.m.

2. **Roll Call:** In Person: Chavarria, Perez, Rodriguez, Sanchez and Sloss
   Also Present: Chief Rivera and Attorney Levinson (via Zoom)

3. **Approval of the Agenda:** *A motion to approve the agenda was made by Commissioner Sanchez Second by Commissioner Perez.*
   All in Favor: Ayes: Chavarria, Perez, Rodriguez, Sanchez, Sloss None Opposed. No Abstentions
   Motion carries.

4. **Approval of the Minutes:** *A motion to approve the minutes of March 15, 2023 was made by Commissioner Sanchez. Second by Perez.*
   All in Favor: Ayes: Chavarria, Perez, Rodriguez, Sanchez, Sloss None Opposed. No Abstentions
   Motion carries.

5. **Correspondence:** None

6. **Communications:**
   a. **From ECPD:**
   - Hiring Process Update—Polygraphs are near completion
   - Update on Promotional Process—would like to move forward and get them done as soon as possible.

   A motion was made by Commissioner Sanchez to hold interviews on April 10 and 12@ 430PM and April 13, 2023 @ 5PM. Second by Commissioner Chavarria.

   All in Favor: Ayes: Chavarria, Perez, Rodriguez, Sanchez, Sloss None Opposed. No Abstentions
   Motion carries.

   b. From Commissioners/Attorney: None

   c. Other Communications: Resolution 2023-02 payment for services to testing company.

   A motion to approve Resolution 2023-02 for payment was made by Commissioner Chavarria. Second by Commissioner Sanchez.

   All in Favor: Ayer: Chavarria, Perez, Rodriguez, Sanchez and Sloss. None Opposed. No Abstentions *Motion carries*

7. **Old Business:** None

8. **New Business:** None

9. **Other Business:** None

10. **Adjournment:** Meeting adjourned at 453 p.m.

Minutes approved this 19th day of April, 2023.