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
****
Enedina Rodriguez, Recording Secretary
Shana Levinson, Commission Attorney

Pubic Hearing and Regular Meeting Minutes
April 19, 2023
Held in person and via ZOOM

PUBLIC HEARING

1. **Call to Order** 4:41 p.m.

2. **Roll Call:** In Person: Chavarria, Perez, Rodriguez, Sanchez Absent: Sloss
   Also Present: Deputy Chief Orange and Attorney Levinson

3. **Reason for Public Hearing: Amendment to Rules—**scripters error

4. **Public Comment:** None

5. **Adjournment**

REGULAR MEETING

1. **Call to Order: 531PM**

2. **Roll Call:** In Person: Chavarria, Perez, Rodriguez, Sanchez Absent: Sloss
   Also Present: Deputy Chief Orange and Attorney Levinson

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

4. **Approval of the Minutes:** *A motion to approve the minutes of April 5, 2023 was made by Commissioner Chavarria. Second by Sanchez.*
   All in Favor: Ayes: Chavarria, Perez, Rodriguez and Sanchez Absent: Sloss
   None Opposed. No Abstentions
   Motion carries.

5. **Correspondence:** None

6. **Communications:**
   a. **From ECPD:**
   - Hiring Process Update—files ready for review

   b. Other Communications:
   - **Resolution 2023-01 correcations on PMC Rules and Regulations**

   A motion to approve Resolution 2023-01 was made by Commissioner Sanchez. Second by Commissioner Chavarria.

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

- Resolution 2023-04 regarding payment for services to polygraph company

A motion to approve Resolution 2023-03 was made by Commissioner Chavarria.
Second by Commissioner Sanchez.

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

- Resolution 2023-04 regarding Executive Sessions

A motion to approve resolution 2023-04 was made by Commission Sanchez.
Second by Commissioner Perez.

7. **Old Business:** None

8. **New Business:** None

9. **Other Business:** None

10. **Adjournment:** Meeting adjourned at 537p.m.

Minutes approved this 17th day of May, 2023.