Anthony Copeland, Mayor

CITY OF EAST CHICAGO
POLICE MERIT COMMISSION

Email: ecmeritboard@gmail.com

Regular Meeting Minutes
August 16, 2023
Held in person and via ZOOM

Commission Members
Ricardo Chavarria
Diane Perez
Henry Rodriguez
Rodolfo Sanchez
Tammy Sloss
****
Enedina Rodriguez, Recording Secretary
Shana Levinson, Commission Attorney

1. **Call to Order** 434PM

2. **Roll Call:** In Person: Chavarria, Perez, Rodriguez and Zoom: Sanchez Absent: Sloss
   Also Present: Chief Rivera, Commander Cossey and Attorney Levinson

3. **Approval of Agenda:** Motion to approve the agenda made by Commissioner Chavarria. Second by Commissioner Perez
   All in favor: Chavarria, Perez, Rodriguez, and Sanchez **Opposed:** None
   Abstain: None **Absent:** Commissioner Sloss MOTION CARRIES

4. **Approval of Minutes:** A motion to approve the minutes of Wednesday, August 2, 2023 was made by Commissioner Chavarria. Second by Commissioner Perez.
   All in favor: Chavarria, Perez, Rodriguez, and Sanchez **Opposed:** None
   Abstain: None **Absent:** Commissioner Sloss MOTION CARRIES

5. **Correspondence:** Acknowledged email regarding officers on administrative leave

6. **Communications:**
   a. From ECPD: Two promotions to Sgt. Position; Sgt. Taylor and Sgt. Hernandez retiring
   b. Communications from Commissioners: None
   c. Other Communications: None

7. **Old Business:** Adoption of revised Electronic Meeting Policy. Motion to adopt made by Commissioner Chavarria. Second by Commissioner Perez.
   All in favor: Chavarria, Perez, Rodriguez, and Sanchez **Opposed:** None
   Abstain: None **Absent:** Commissioner Sloss MOTION CARRIES

8. **New Business:** None

9. **Other Business:** None

10. **Next Meeting:** Regular meeting is September 6, 2023 @ 430PM

11. **Adjournment: 445PM**

Minutes approved this _____ day of September, 2023.