*Anthony Copeland, Mayor*

# CITY OF EAST CHICAGO
# POLICE MERIT COMMISSION

Email: ecmeritboard@gmail.com

**Regular Meeting Minutes**
**September 6, 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, and Sanchez Absent: Rodriguez and Sloss
   **Also Present:** Commander Cossey and Attorney Levinson

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

4. **Approval of Minutes:** A motion to approve the minutes of Wednesday, August 16, 2023 was made by Commissioner Chavarria. Second by Commissioner Perez.
   **All in favor:** Chavarria, Perez, and Sanchez **Opposed:** None **Abstain:** None
   **Absent:** Commissioner Rodriguez and Sloss MOTION CARRIES

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

6. **Communications:**
   a. From ECPD: 23 Applicants. Tentatively set written and agility test date for the weekend of September 22, 2023. Commission Rec'd Secretary will check with the testing company and lock in a date. Notifications will be sent to applicants via email was date is set.
   b. Communications from Commissioners: None
   c. Other Communications: None

7. **Old Business:** None

8. **New Business:** None

9. **Other Business:** None

10. **Next Meeting:** Regular meeting is September 20, 2023 @ 430PM

11. **Adjournment: 437PM**

**Minutes approved this 20th day of September, 2023.**