

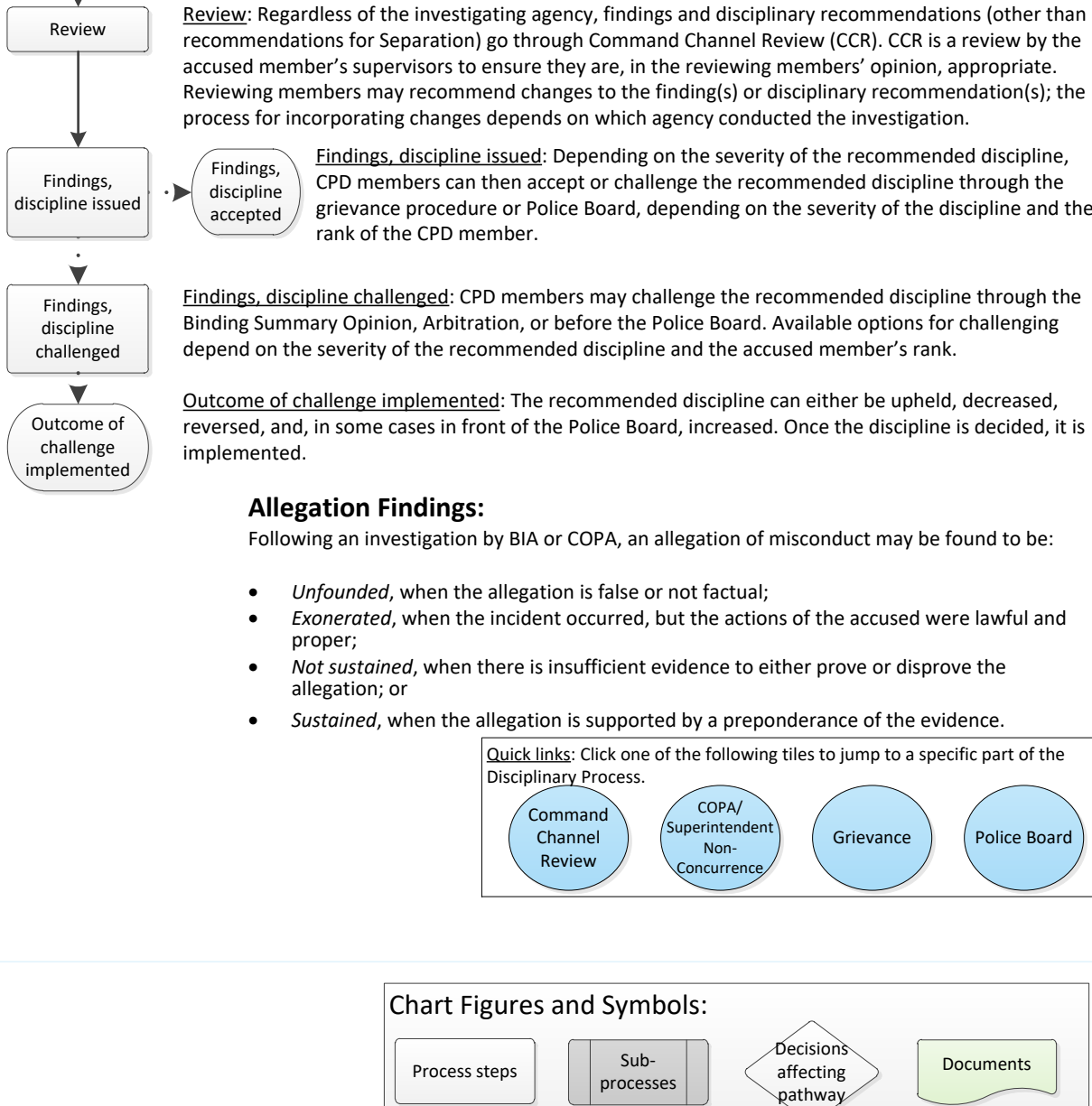
Disciplinary Process: Sworn Supervisors, Suspension

(last updated: September 2022)

Chart Figures and Symbols:

- Start of processes:** This shape and color denotes the initiation of the discipline process.
- End of processes:** This shape and color denotes the culmination of the discipline process along the different paths a complaint register (CR) file may take. This shape denotes steps in the process being detailed.
- Process steps:** This shape denotes sub-process steps within a given process.
- Sub-process steps within a given process:** This shape denotes sub-process steps within a given process.
- Decisions affecting gateway:** This shape denotes points at which a decision is made during the disciplinary process, which determines the process pathway.
- Documents:** This shape denotes specific documents used throughout the disciplinary process.
- Solid line with arrow:** indicates the next step in a given process.
- Solid line with arrow and text:** indicates the next step in a given process, with additional information and any restrictions or conditions, where applicable.
- Ties outlined in red highlight points:** at which the level of discipline may change during the disciplinary process.

Overview of Disciplinary Process:

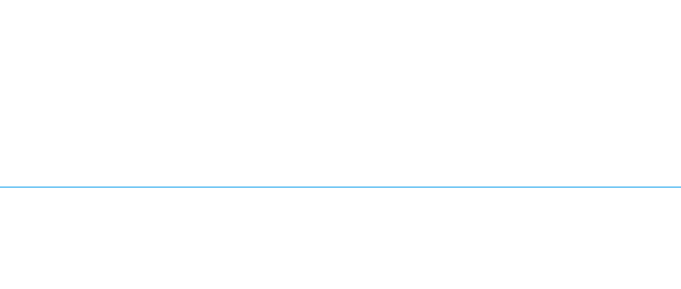


Acronyms & Terms:

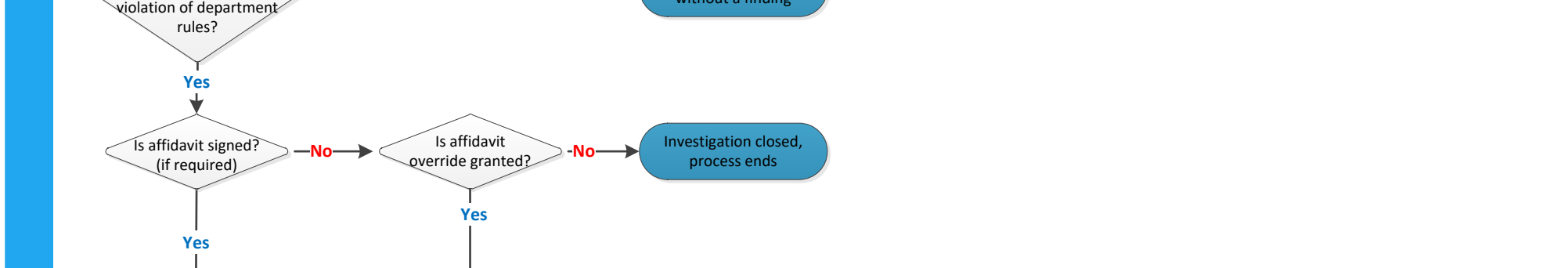
- AFSCME – American Federation of State, County and Municipal Employees
- BIA – Bureau of Internal Affairs
- CHIEF ADMIN – Leads COPA
- CHIEF OF BIA – Leads BIA
- COPA – Civilian Office of Police Accountability
- CPD – Chicago Police Department
- FOP – Fraternal Order of Police (Police Officer union)
- INA – Illinois Nurses Association
- MCC – Municipal Code of Chicago
- OIG – City of Chicago, Office of Inspector General
- PB – Police Board
- PBPA [Unit 156] – Policemen's Benevolent & Protective Association of Illinois (Police Supervisor union)
- SUPERINTENDENT – Leads CPD

Allegation Findings:

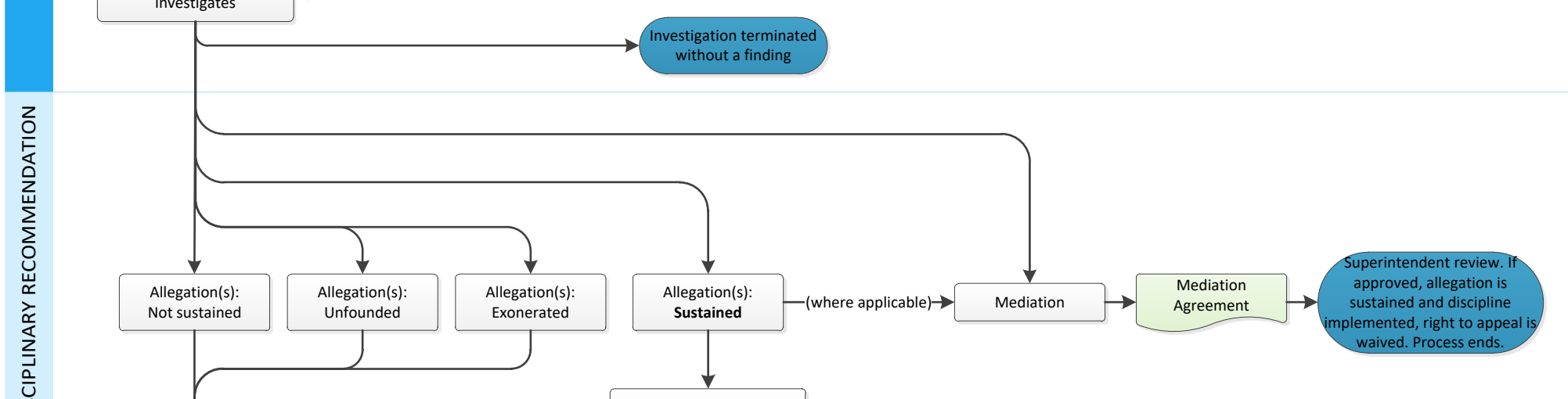
- Following an investigation by BIA or COPA, an allegation of misconduct may be found to be:
- Unfounded**, when the allegation is false or not factual;
 - Exonerated**, when the incident occurred, but the actions of the accused were lawful and proper;
 - Not sustained**, when there is insufficient evidence to either prove or disprove the allegation; or
 - Sustained**, when the allegation is supported by a preponderance of the evidence.



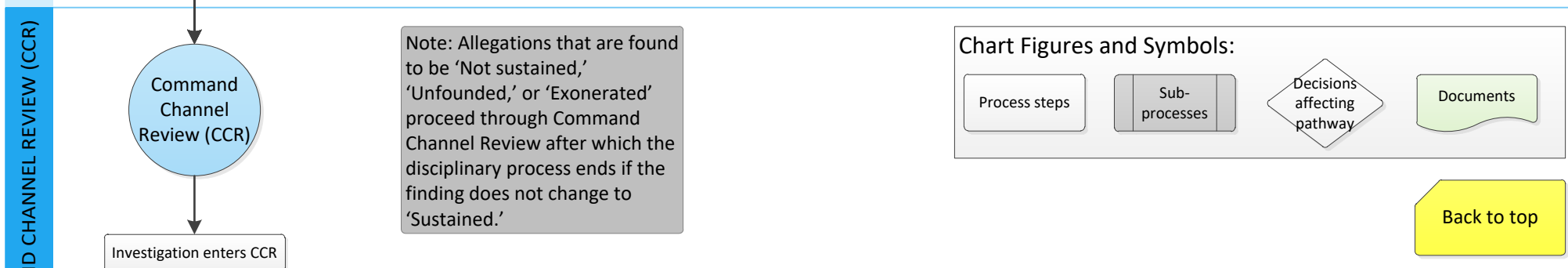
INITIATION



INVESTIGATION



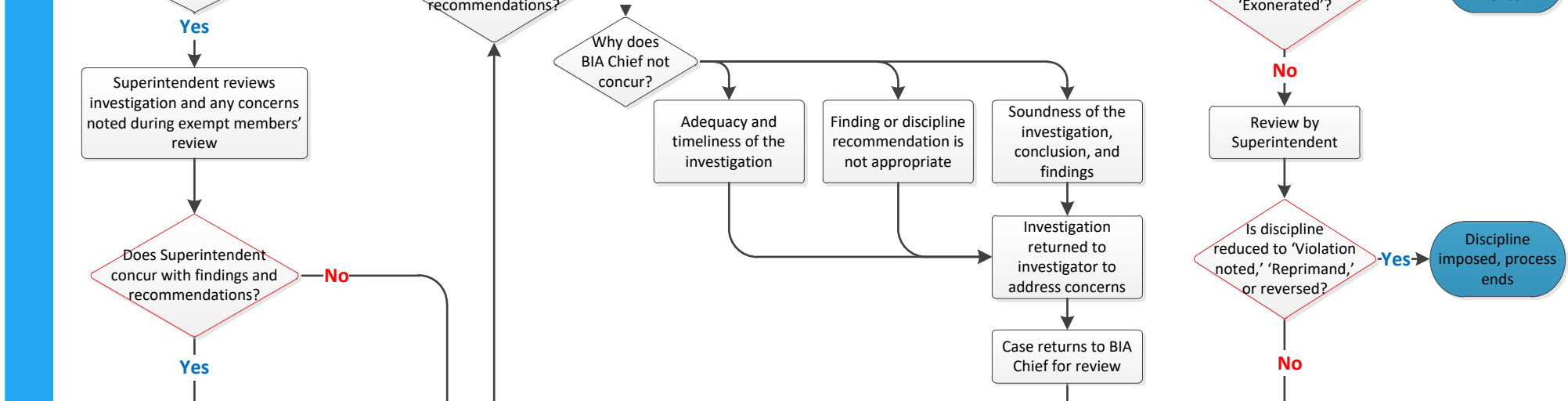
FINDING, DISCIPLINARY RECOMMENDATION



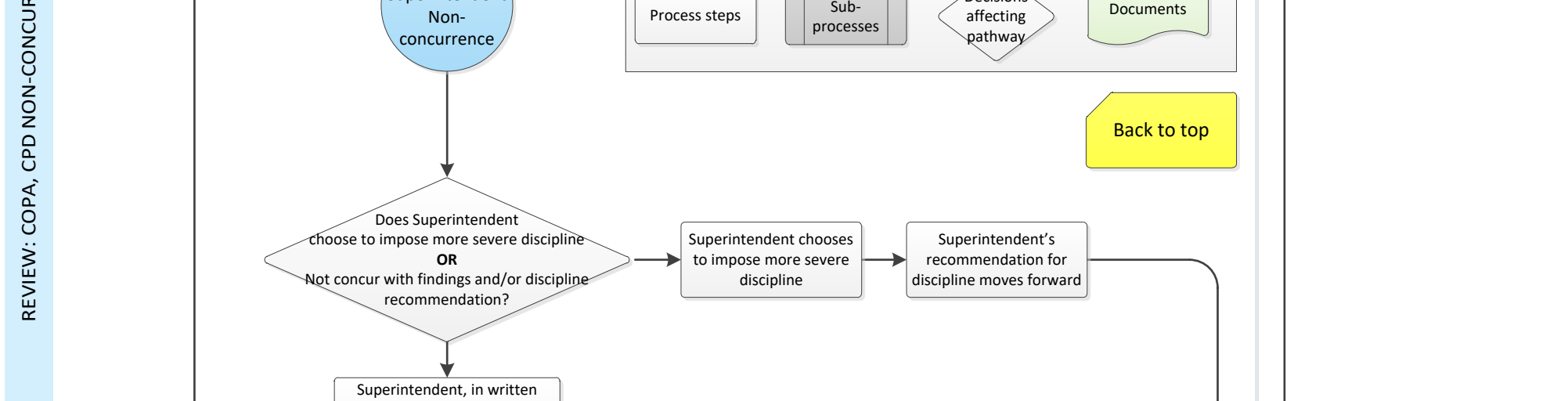
REVIEW, COMMAND CHANNEL REVIEW (CCR)



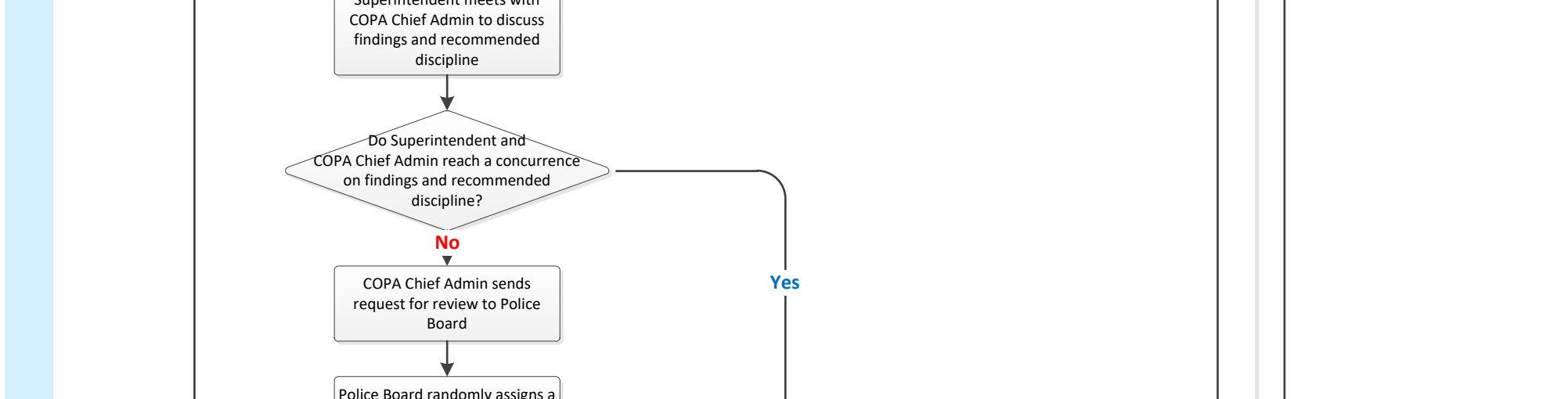
REVIEW: COPA, CPD NON-CONCURRENCE



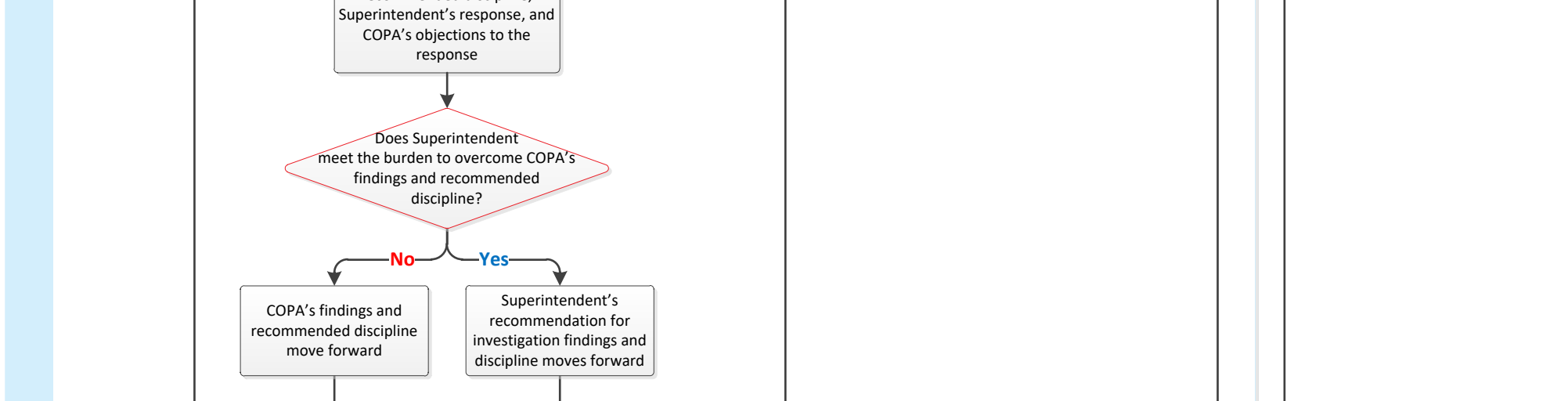
DETERMINE APPLICABLE CASE PATHWAY



GRIEVANCE



POLICE BOARD



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- Civilian Office of Police Accountability, *M.C.C. ch. 2-78*.
 - Department of Police, *M.C.C. ch. 2-84*.
- Illinois Compiled Statutes
- Illinois Administrative Review Law, *735 I.C.S. 5/3-101 et seq.*
 - Illinois Municipal Code, *65 I.L.C.S. 5/10-1-45*.