JUNE 23, 2021

PERMANENT DEBARMENT OF AMY ELLIOT-MEISEL

THE ACTING CHIEF OPERATING OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar Amy Elliot-Meisel ("Respondent") from doing any business with the Board.

The Board's Chief Procurement Officer served Respondent with a Notice of Proposed Debarment on February 19, 2021, initiating debarment proceedings against Respondent based on Section 2(k) of the Board's Debarment Policy. Respondent was found to have engaged in electronic communications with a 19-year-old high school student at Mather High School during the 2018-2019 school year outside of CPS authorized network systems, in violation of the Board's Acceptable Use Policy. Respondent is not challenging the proposed debarment; however, Respondent has denied certain of the findings made by the OIG in its investigation related to Respondent's conduct. The Acting Chief Operating Officer has reviewed the record (as defined in Section 4.5(10) of the Debarment Policy) including OIG Report No. 19-01300 and, accepting the unchallenged findings of the OIG, recommends permanent debarment.

Based on the facts set forth in the record as defined in Section 4.5(10) of the Board's Debarment Policy, the Acting Chief Operating Officer recommends that the Board permanently debar Respondent from doing any business with the Board effective immediately. All existing contracts between the Board and Respondent are terminated. Respondent is ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

The Board adopts and approves the recommendation of the Acting Chief Operating Officer.

LSC REVIEW:

LSC approval is not applicable to this report.

AFFIRMATIVE

ACTION STATUS:

Affirmative Action review is not applicable to this report.

FINANCIAL:

None.

GENERAL

CONDITIONS:

None.

APPROVED:

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LINDY MCGUIRE

Acting Chief Operating Officer

APPROVED AS TO LEGAL FORM:

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Joseph T. Moriatty

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General Counsel