



## MINUTES OF A REGULAR MEETING

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### URBANA CIVILIAN POLICE REVIEW BOARD

**DATE:** Wednesday, January 27, 2016

**TIME:** 5:30 p.m.

**PLACE:** Urbana City Council Chambers  
Urbana City Building  
400 South Vine Street  
Urbana, Illinois 61801

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**MEMBERS PRESENT:** Ricardo Díaz, Scott Dossett, Grace Mitchell

**MEMBERS NOT PRESENT:** Tom Costello, Diane Gottheil, Megan McGinty, Ivy Williams

**STAFF PRESENT:** Alex Bautista

**1. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM**

- a. Chair Mitchell called this meeting of the Urbana Civilian Police Review Board to order at 5:37 p.m. Roll was taken. A quorum was not present. Due to the lack of a quorum, Chair Mitchell requested that this meeting be adjourned and rescheduled at a later date. Chair Mitchell asked Mr. Bautista to poll members of the Board to gauge availability for a rescheduled meeting. Those Board members present agreed by consensus.

**2. ADJOURNMENT**

- a. With no further business to come before the Board, Chair Mitchell declared the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Tony Weck  
Recording Secretary