



## MINUTES OF A REGULAR MEETING

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### URBANA CIVILIAN POLICE REVIEW BOARD

**DATE:** Wednesday, October 24, 2018

**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:** Grace Mitchell, Scott Dossett, Ricardo Díaz, Megan McGinty,

**MEMBERS NOT PRESENT:** Mikhail Lyubansky

**STAFF PRESENT:** Vacellia Clark, Preston James, Monique James

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

- a. Chair Grace Mitchell called this meeting of the Urbana Civilian Police Review Board to order at 5:30 p.m. Roll was taken. A quorum was not present when roll was called. Megan McGinty came late which gave them a quorum and allowed the Civilian Police Review Board to conduct business.

**2. CHANGES TO THE AGENDA**

- a. There was none.

**3. APPROVAL OF MINUTES**

- a. Recording Secretary Monique James asked that the July 25<sup>th</sup>, 2018 Draft Minutes be approved because a quorum was present. Chair Grace Mitchell called for a voice vote. All were in favor. The motion carried unanimously.

**4. STAFF REPORT**

- a. There was none.

**5. PUBLIC PARTICIPATION**

- a. There was none.

**6. OLD BUSINESS**

- a. A motion was made by Scott Dossett to approve the July 25<sup>th</sup> Taser Videos, Ricardo Diaz second the motion chair Grace Mitchell called for a voice vote. All were in favor. The motion carried unanimously.

**7. NEW BUSINESS**

- a. Taser review

**8. ANNOUNCEMENTS**

- a. There were none.

**9. ADJOURNMENT**

- a. With no further business to come before the board, Chair Grace Mitchell called for a voice vote for the meeting to adjourn. All were in favor. The motion carried unanimously. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Monique James  
Recording Secretary