



## MINUTES OF A REGULAR MEETING

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### URBANA CIVILIAN POLICE REVIEW BOARD

**DATE:** Wednesday, July 25, 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:** Mikhail Lyubansky, Scott Dossett, Grace Mitchell

**MEMBERS NOT PRESENT:** Ricardo Díaz, Ivy Williams, Megan McGinty,

**STAFF PRESENT:** 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.

**2. CHANGES TO THE AGENDA**

- a. There was none.

**3. APPROVAL OF MINUTES**

- a. April 25<sup>th</sup>, 2018 Draft Minutes was not voted on as a quorum was not present.

**4. STAFF REPORT**

- a. There was none

**5. PUBLIC PARTICIPATION**

- a. There was none

**6. OLD BUSINESS**

- a. There was none.

**7. NEW BUSINESS**

- a. Taser video was review and discussion ensued.

**8. ANNOUNCEMENTS**

- a. There were none.

**9. ADJOURNMENT**

- a.** With no further business to come before the board, Chair Mitchell made a motion that the meeting be adjourned. Mr. Lu seconded the motion. Co-Chair Williams called for a voice vote. All were in favor. The motion carried unanimously. The meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Monique James  
Recording Secretary