



MINUTES OF A REGULAR MEETING

URBANA I.D.O.T. TRAFFIC STOP DATA TASK FORCE

DATE: Wednesday, September 16, 2015

TIME: 5:30 p.m.

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

MEMBERS PRESENT: Andrew Charles, Alejandra Coronel, Peter Resnick, Shandra Summerville, Paul Testa

MEMBERS NOT PRESENT: Patricia Avery, Shinjinee Chattopadhyay, Nicole Anderson Cobb, Eric Jakobsson, Will Kyles

STAFF PRESENT: Alex Bautista

1. CALL TO ORDER

- a. The meeting was called to order at 5:35 p.m. by Chair Resnick.

2. ROLL CALL & DELCARLATION OF QUORUM

- a. Roll was taken. A quorum was not present.

3. APPROVAL OF AGENDA

- a. Due to the lack of a quorum, the agenda for this meeting was not formally approved.

4. APPROVAL OF MINUTES

- a. August 19, 2015
 - i. Due to the lack of a quorum, the draft minutes of the August 19, 2015 meeting were not formally approved.

5. OLD BUSINESS

- a. Discuss and Take Action on Comments Offered by the Public
 - i. Consider Ms. Avery's proposal to amend the Preliminary Report in response to "Public Input: D. Kruse 07/12/2015 A & B" (Avery)
 1. Due to Ms. Avery's absence, Chair Resnick communicated her proposal to the Task Force. The proposal was to add to the Preliminary Report the Illinois Department of Transportation's definition of an investigatory traffic stop, noting that information not pursuant to this definition is not included in the Preliminary Report's data. Discussion followed.

Assignment given to the Task Force: Read the recommendations contained in "Public Input: D. Kruse 07/12/2015".

Assignment given to Ms. Coronel: Draft language stating that some recommendations in the Preliminary Report are aspirational in nature and may only be attained within the constraints of budget and resources.

Discussion followed.

- b. Discuss and Take Action on Edits Suggested by Task Force Members
 - i. Consider Ms. Coronel's recommended revisions to the Preliminary Report as presented on 08/19/2015 (Coronel)
 1. The Task Force discussed Ms. Coronel's recommended revisions.

Assignment given to Ms. Coronel & Ms. Summerville: Communicate with one another and draft language changes to the Preliminary Report's introduction, as well as elsewhere if needed, that capture a positive message while not marginalizing negative or problematic police encounters that some citizens have experienced. Ms. Coronel was assigned to take the lead on this project.

Assignment given to Mr. Resnick: Ensure that the Preliminary Report's recommendations point to other City resources capable of affecting needed changes.

- ii. Consider Mr. Jakobsson's proposal to amend the Preliminary Report with a recommendation that the Human Relations Commission study cannabis enforcement
 1. Due to Mr. Jakobsson's absence, this agenda item was deferred to the next regular Task Force meeting.

6. NEW BUSINESS

- a. Discuss and Take Action on Public Comments Received Since Last Meeting
 - i. Public Comment: D. Kruse 09/02/2015
 1. The Task Force discussed the above referenced public comment.

Assignment given to Mr. Charles: Compose a recommendation to be included in the Preliminary Report that captures Mr. Kruse's commentary in the above referenced public comment.

- ii. Public Comment: F. Rigberg Baker 09/10/2015
 1. The Task Force discussed the above referenced public comment.

- b. Discuss and Take Action on Edits Suggested by Task Force Members Since Last Meeting
 - i. There were none.
- c. Receive and Discuss New Edits Suggested by Task Force Members
 - i. Consider Mr. Jakobsson’s proposal to add to the Preliminary Report the narrative of a minister’s experience driving in non-diverse communities
 - 1. Due to Mr. Jakobsson’s absence, this agenda item was not discussed.
 - ii. Consider Mr. Jakobsson’s proposal to add a recommendation to the Preliminary Report that an informal means be made available for community members to share their “experience” of any given police interaction, separate and apart from the formal complaint process
 - 1. Due to Mr. Jakobsson’s absence, this agenda item was not discussed.
 - iii. Consider Mr. Charles’s recommended language to add to the Preliminary Report a rationale/explanation of changes made to traffic stop forms used by the Urbana Police Department and description of the forms in use.
 - 1. The Task Force discussed Mr. Charles’s recommendations.
 - iv. Consider Ms. Coronel’s recommended revisions/additions to the Preliminary Report concerning Mayor Prussing’s Public Comment
 - 1. Because Ms. Coronel’s recommended revisions/additions were not prepared for this meeting, this agenda item was not discussed.

7. PUBLIC INPUT

- a. Receive New Public Comment on the Task Force Preliminary Report of 07/02/2015
 - i. Durl Kruse addressed the Task Force regarding the Preliminary Report. Comments and questions from the Task Force were addressed by Mr. Kruse following his presentation.
- b. All Other Public Input
 - i. There was none.

8. STAFF REPORT

- a. There were none.

9. ANNOUNCEMENTS

- a. Chair Resnick outlined the timeline for the completion of the Task Force’s duties. Chair Resnick asked the Task Force if an additional meeting would be necessary however due to low member attendance at this meeting, it was decided that potential attendance for a special meeting could be gauged at the October 2015 regular meeting.

10. ADJOURNMENT

- a. There being no further business to come before the Task Force, Chair Resnick declared the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary