



MINUTES OF A REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Wednesday, April 23, 2014

TIME: 5:30 p.m.

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

MEMBERS PRESENT: Tom Costello, Diane Gottheil, James McNeely, Ivy Williams

MEMBERS NOT PRESENT: Ricardo Díaz, Scott Dossett

STAFF PRESENT: Todd Rent, Chief Patrick Connolly, Lieutenant Richard Surles

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

- a. Chair Costello called this meeting of the Urbana Civilian Police Review Board to order at 5:33 p.m. Roll was taken. A quorum was not present at the time of roll call however a quorum was declared with the arrival of Ms. Williams at 5:45 p.m.

2. CHANGES TO THE AGENDA

- a. Due to the lack of a quorum at the time of roll call, Chair Costello suggested that the approval of the minutes of the previous meeting be postponed until a quorum was achieved. There were no objections and the meeting proceeded to item 4 on the agenda (Staff Report).

3. APPROVAL OF MINUTES

- a. Prior to adjournment, Mr. McNeely made a motion that the draft minutes of the January 22, 2014 meeting be approved as presented. Ms. Gottheil seconded the motion. Chair Costello called for a voice vote. All were in favor. The motion carried unanimously.

4. STAFF REPORT

- a. Mr. Rent presented the quarterly staff report to the Board. Comments and questions from the Board were addressed by Mr. Rent during the course of his presentation.

5. PUBLIC PARTICIPATION

- a. There was none.

6. OLD BUSINESS

- a. Outreach Subcommittee Update
 - i. Ms. Gottheil had nothing to report with regards to Outreach Subcommittee activities.

7. NEW BUSINESS

- a.** Taser Protocol Proposal Update (Chief Connolly)
 - i.** Urbana Police Chief Patrick Connolly gave a presentation to the Board regarding Taser use as it relates to calls for police service involving subjects with mental health issues. Comments and questions from the Board were addressed by Chief Connolly and Lieutenant Surles following the presentation.
- b.** IDOT Traffic Stop Task Force (T. Rent)
 - i.** Mr. Rent noted that Mayor Prussing had recently appointed an eleven-member task force which would examine the IDOT Traffic Stop Study. He further noted that coordination and meeting scheduling with members was in progress. Chair Costello requested that the Civilian Police Review Board be provided with minutes from Task Force meetings so that the Board could remain informed as to its activities.
- c.** Incident Categorization Subcommittee
 - i.** Mr. Rent had nothing to report with regards to Incident Categorization Subcommittee activities.

8. ANNOUNCEMENTS

- a.** There were none.

9. ADJOURNMENT

- a.** Following approval of the draft minutes of the previous meeting, Chair Costello called for a motion to adjourn. Mr. McNeely made a motion that the meeting be adjourned. Ms. Gottheil seconded the motion. Chair Costello called for a voice vote. All were in favor. The motion carried unanimously. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary