



## **MINUTES OF A REGULAR MEETING**

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### **URBANA IDOT TRAFFIC STOP DATA TASK FORCE**

**DATE:** Wednesday, May 20, 2015

**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:** Andrew Charles, Nicole Anderson Cobb, Eric Jakobsson, Peter Resnick, Shandra Summerville, Paul Testa

**MEMBERS NOT PRESENT:** Patricia Avery, Shinjinee Chattopadhyay, Alejandra Coronel, Will Kyles,

**STAFF PRESENT:** Todd Rent, Alex Bautista

#### **1. CALL TO ORDER**

- a. The meeting was called to order at 5:40 p.m. by Chair Resnick.

#### **2. ROLL CALL & DELCARLATION OF QUORUM**

- a. Roll was taken. A quorum was not present at the time of roll call. Chair Resnick proposed that item 7 on the agenda (Public Input) be moved to item 3. It was further proposed that Item 5 on the agenda (Old Business) be undertaken following Public Input. There were no objections. A quorum was achieved at 6:06 p.m. with the arrival of Ms. Summerville.

#### **3. PUBLIC INPUT**

- a. Durl Kruse addressed the Task Force. Mr. Kruse addressed comments and questions from the Task Force during his discussion.

#### **4. OLD BUSINESS**

- a. Subcommittee Reports
  - i. Statistical Analysis (P. Testa)
    1. There was nothing to report
  - ii. Social Science (E. Jakobsson)
    1. Mr. Jakobsson discussed the report he had provided to the Task Force prior to the meeting. Discussion among members of the Task force and City staff followed.
  - iii. Police Procedure and Public Engagement (N. Anderson Cobb)
    1. Ms. Anderson Cobb reported to the Task Force on Police Procedure and Public Engagement Subcommittee activities. Input was provided by

subcommittee member, Mr. Charles and by Mr. Rent. Discussion among members of the Task Force and City staff followed.

iv. Community Impact (P. Avery)

1. In the absence of Ms. Avery, Mr. Rent advised the Task Force that he would contact Ms. Avery to inquire whether or not she had anything to report on behalf of the Community Impact Subcommittee.

**5. NEW BUSINESS**

- a. There was none.

**6. APPROVAL OF AGENDA**

- a. Mr. Jakobsson made a motion to approve the agenda as presented. Mr. Testa seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

**7. APPROVAL OF MINUTES**

- a. February 18, 2015
- b. March 18, 2015
- c. April 15, 2015
  - i. Mr. Testa made a motion that the Task Force approve the draft minutes of the above referenced meetings in omnibus fashion. Ms. Summerville seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

**8. OLD BUSINESS**

- a. Subcommittee Reports
  - i. Statistical Analysis
- b. Editing of the IDOT Traffic Stop Data Task Force Report to City Council
  - i. Having added this item to the agenda with agreement by consensus of the Task Force, Chair Resnick led discussion on the editing and presentation of the Task Force's report to City Council. The process for finalization of the report was discussed, with comments and questions from other Task Force members being addressed by Chair Resnick and Mr. Rent.

**9. STAFF REPORT**

- a. Mr. Rent introduced H. Alex Bautista, Interim Human Relations Officer. Mr. Bautista briefly addressed the Task Force.

**10. ANNOUNCEMENTS**

- a. Chair Resnick reminded the Task Force of the impending report to the City Council. He suggested that the Task Force hold a special meeting on June 3, 2015 in order to discuss the outline and draft text of the Task Force's report to the City Council. Brief discussion followed. There were no objections to holding a special meeting on June 3; Chair Resnick asked City staff to schedule said meeting.

**11. ADJOURNMENT**

- a. There being no further business to come before the Task Force, Chair Resnick declared the meeting adjourned at 7:01 p.m.

Respectfully submitted,

Tony Weck  
Recording Secretary