



MINUTES OF A REGULAR MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: Wednesday, July 16, 2014

TIME: 5:30 p.m.

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

MEMBERS PRESENT: Patricia Avery, Andrew Charles, Nicole Anderson Cobb, Alejandra Coronel, Eric Jakobsson, Will Kyles, Peter Resnick, Paul Testa

MEMBERS NOT PRESENT: Shinjinee Chattopadhyay, Shandra Summerville

STAFF PRESENT: Todd Rent

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 declared.

3. APPROVAL OF AGENDA

- a. Mr. Kyles made a motion that Public Input be moved from the sixth to the fourth item on the agenda and with said change, the agenda be approved as amended. Mr. Jakobsson seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

4. PUBLIC INPUT

- a. Durl Kruse addressed the Task Force.

5. OLD BUSINESS

- a. Approval of Revised Bylaws
 - i. Mr. Rent introduced this discussion and provided a summary of revisions to the draft bylaws that had been made at the Task Force's recommendations since the previous meeting. Mr. Rent addressed comments, questions and further revisions from the Task Force regarding said revisions. Mr. Jakobsson made a motion that the Task Force adopt the bylaws as revised. Mr. Kyles seconded the motion. Ms. Avery proposed an amendment to Mr. Jakobsson's motion as follows: that the Task Force include language in Article 4 of the bylaws defining a quorum as a majority of the sitting members. Ms. Avery's amendment to the motion was

accepted by Mr. Jakobsson and by Mr. Kyles. With no further discussion Chair Resnick called for a roll-call vote. Roll was taken and the votes were as follows:

Avery – yes	Jakobsson – yes
Charles – yes	Kyles – yes
Anderson Cobb – yes	Resnick – yes
Coronel – yes	Testa – yes

With eight “yes” votes and zero “no” votes, the motion carried unanimously.

6. NEW BUSINESS

- a. Discussion of Subcommittees and Assignments
 - i. Mr. Rent introduced this discussion. Discussion among members of the Task Force ensued. Following discussion, subcommittees and assignments were as follows:

Avery:	African-American Community Impact
Charles, Anderson Cobb & Coronel:	Police Procedure and Community Interaction and Education
Kyles & Testa:	Statistical Data
Jakobsson:	Social Science
Coronel:	Latino and Asian Community Impact (to collaborate with Avery on Community Impact procedure)

7. STAFF REPORT

- a. There was none.

8. ANNOUNCEMENTS

- a. Chair Resnick reminded members of the Task Force of the State of Illinois requirement that all Task Force members complete online Open Meetings Act training.

9. ADJOURNMENT

- a. There being no further business to come before the Task Force, Ms. Avery made a motion that the meeting be adjourned. Mr. Jakobsson seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously. The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary