



MINUTES OF A REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Wednesday, July 23, 2014

TIME: 5:30 p.m.

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

MEMBERS PRESENT: Scott Dossett, Diane Gottheil, James McNeely, Ivy Williams

MEMBERS NOT PRESENT: Tom Costello, Ricardo Díaz

STAFF PRESENT: Todd Rent, Chief Patrick Connolly

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

- a. In the absence of Chair Costello, Ms. Williams acted as chairperson of this meeting. Ms. Williams called this meeting of the Urbana Civilian Police Review Board to order at 5:30 p.m. Roll was taken. A quorum was present.

2. CHANGES TO THE AGENDA

- a. There were none.

3. APPROVAL OF MINUTES

- a. Ms. Gottheil made a motion that the draft minutes of the April 23, 2014 meeting be approved as presented. Mr. Dossett seconded the motion. Ms. Williams 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. There was none.

7. NEW BUSINESS

- a. Taser Policy Development and Review Process (Chief Connolly)
 - i. Urbana Police Chief Patrick Connolly addressed the Board regarding Taser policy development as well as the development of a review process for Taser use.

As part of his presentation, Chief Connolly presented the Board with written information, including policies developed by other municipalities and police forces. Chief Connolly suggested that the Board form a Taser Policy Development and Review Process Subcommittee to assist the Urbana Police Department in setting Taser-related policy.

Mr. Rent called for volunteers from the Board to serve on said subcommittee. Ms. Williams suggested that the Board review the information presented by Chief Connolly and contact Mr. Rent. Mr. Rent suggested that the Board contact the Human Relations Office regarding the same by the end of business on Friday, August 1, 2014, to which the Board agreed by consensus. Comments and questions from the Board regarding this matter were then addressed by Chief Connolly and Mr. Rent.

b. Fiscal Year 2013 Complaint Statistics

- i.** Mr. Rent presented a statistical report to the Board regarding citizen police complaints received in fiscal year 2013 (July 1, 2013-June 30, 2014). Following his presentation, Mr. Rent addressed comments and questions from the Board.

8. ANNOUNCEMENTS

- a.** There were none.

9. ADJOURNMENT

- a.** With no further business to come before the Board, Ms. Williams called for a motion to adjourn. Mr. McNeely made a motion that the meeting be adjourned. Mr. Dossett seconded the motion. With no objections, Ms. Williams declared the meeting adjourned at 6:05 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary