

MINUTES OF A SPECIAL MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: Thursday, July 2, 2015

TIME: 5:30 p.m.

PLACE: City Council Chambers

Urbana City Building 400 South Vine Street Urbana, Illinois 61801

MEMBERS PRESENT: Patricia Avery (via telephone), Andrew Charles, Eric Jakobsson, Will

Kyles, Peter Resnick, Shandra Summerville, Paul Testa

MEMBERS NOT PRESENT: Shinjinee Chattopadhyay, Nicole Anderson Cobb, Alejandra Coronel

STAFF PRESENT: Todd Rent

1. CALL TO ORDER

a. The meeting was called to order at 5:37 p.m. by Chair Resnick.

2. ROLL CALL

a. Roll was taken. A quorum was present.

3. APPROVAL OF AGENDA

a. Mr. Kyles made a motion that the Task Force approve the agenda as presented. Mr. Jakobsson seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

4. OLD BUSINESS

a. There was none.

5. NEW BUSNIESS

- a. Review and Approval of Preliminary Findings Report
 - i. Changes and updates to the Preliminary Findings Report were discussed by the Task Force. Mr. Jakobsson made a motion that the Task Force approve the Preliminary Findings Report with changes as discussed at this meeting. Mr. Charles seconded the motion. A brief discussion ensued. Mr. Jakobsson made an amendatory motion that the Task Force recommend that the City Council consider a policy of directing a moratorium in issuing citations for cannabis possession when it is discovered in the course of traffic stops. Mr. Kyles seconded the motion. A brief discussion ensued. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

With regards to the main motion, Chair Larson called for a roll call vote. Roll was taken and the votes were as follows.

Avery: abstain (no longer present at this meeting)

Charles: Yes
Jakobsson: Yes
Kyles: Yes
Resnick: Yes
Summerville: Yes
Testa: Yes

The motion carried with six "Yes" votes and one abstain. Chair Larson noted that the Preliminary Findings Report would be published for public comment by the end of business on Monday, July 6, 2015.

6. PUBLIC INPUT

a. There was none.

7. ANNOUNCEMENTS

a. There were none.

8. ADJOURNMENT

a. There being no further business to come before the Task Force, Chair Resnick declared the meeting adjourned at 8:23 p.m.

Respectfully submitted,

Tony Weck Recording Secretary