



MINUTES OF A REGULAR MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: Wednesday, August 20, 2014

TIME: 5:30 p.m.

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

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

MEMBERS NOT PRESENT: Patricia Avery, 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 not present at the time of roll call; with the arrival of Mr. Jakobsson at 5:37 p.m., a quorum was declared.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

- a. June 18, 2014 & July 16, 2014
 - i. Mr. Jakobsson made a motion that the Task Force approve the draft minutes of the June 18, 2014 meeting and those of the July 16, 2014 meeting in omnibus fashion. Mr. Charles seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

5. OLD BUSINESS

- a. There was none.

6. NEW BUSINESS

- a. Subcommittee Reports
 - i. Statistical Analysis (P. Testa)
 1. Mr. Testa gave a brief update to the Task Force. Discussion followed.
 - ii. Police Procedure and Public Engagement (N. Anderson Cobb)
 1. Ms. Anderson Cobb and Ms. Coronel gave a brief update to the Task Force. Discussion followed.
 - iii. Community Impact (P. Avery)
 1. Ms. Coronel gave a brief update to the Task Force.
 - iv. Social Science (E. Jakobsson)
 1. Mr. Jakobsson provided a summary of his report to the Task Force. Discussion followed.
 - v. General Discussion
 1. A general discussion regarding Task Force and Subcommittee procedure followed the Subcommittee Reports.

7. PUBLIC INPUT

- a. Durl Kruse addressed the Task Force. Mr. Kruse addressed comments and questions from the Task Force following his presentation.

8. STAFF REPORT

- a. There was none.

9. ANNOUNCEMENTS

- a. There were none.

10. ADJOURNMENT

- a. There being no further business to come before the Task Force, Mr. Jakobsson made a motion that the meeting be adjourned. Mr. Kyles seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously. The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary