



UNAPPROVED MINUTES OF A RESCHEDULED MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Thursday, December 17, 2020

TIME: 5:30 p.m.

PLACE: Virtually via Zoom
Urbana City Building
400 South Vine Street
Urbana, Illinois 61801

MEMBERS PRESENT: Tony Allegretti, Ricardo Díaz, Scott Dossett, Katrina Kindle, Darrell Price

MEMBERS NOT PRESENT: None

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

- a. Ricardo Diaz 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. APPROVAL OF AGENDA

- a. Scott Dossett made a motion to approve the agenda. Katrina Kindle seconded the motion. The motion was approved by a roll call vote.

3. APPROVAL OF MINUTES

- a. Regular Meeting, October 28, 2020
- b. Regular Meeting, November 18, 2020
- c. Special Meeting, November 30, 2020
Scott Dossett made a motion to approve minutes for October 28, 2020, November 18, 2020 and November 30, 2020. Darrell Price seconded the motion. The motion was approved by a roll call vote.

4. PUBLIC PARTICIPATION

- Christopher Hansen shared his disappointment with CPRB actions. Mr. Hanson also discussed FOIA issues with the City and problems with City staff.
- Jane McClintock encouraged the board to review a specific Taser video that has recently been discussed. She also urged the board to continue discussing the “first-hand account language.”

5. UNFINISHED BUSINESS

- a. **Response from Board members and others regarding “A Residents’ Petition for Reforming the City of Urbana Civilian Police Review Board”**

Carol Mitten reviewed the discussion from last month's meeting in regards to breaking down the petition into three buckets. Scott Dossett agreed with the categorization discussed in the previous meeting and didn't see any issues with moving forward. Tony Allegretti also agreed and thought the only other addition might be looking at what other departments might be able to contribute. Ricardo Diaz proposed looking at this as a listening session regarding the second bucket during the next meeting. Scott Dossett recommended making a listening session more prominent on the website and committing more to outreach efforts in order to get more people involved. Board members discussed ideas of effective outreach efforts.

b. Response from Council regarding interpretation of "first-hand account" language

Ricardo Diaz discussed a letter that was sent to CPRB members regarding their role in interpreting the first-hand account language. Carol Mitten reviewed discussions up to this point and what led to the authoring of the memo Chair Diaz mentioned. Ms. Mitten introduced Ben Gehrt who authored the memo. Mr. Gehrt discussed the memo and addressed questions from the Board.

c. Status of Complaints and Appeals

Carol Mitten provided an update on the status of complaints and appeals.

d. Status of 2019 Annual Report

Scott Dossett provided an update on the status of the 2019 Annual Report.

6. NEW BUSINESS

a. Summary of CPRB Discussion from 10.26 City Council Meeting and Board discussion

Carol Mitten reviewed and stated that there is no update at this time.

b. CPRB Regular Meeting Schedule for 2021

Ricardo Diaz presented the proposed meeting dates for 2021. Board members discussed structure of future meetings and combining regular meeting business with appeal hearings.

Scott Dossett made a motion to approve the regular meeting schedule for 2021 as presented. Darrell Price seconded the motion. The motion was approved by a roll call vote.

7. ANNOUNCEMENTS

a. Two CPRB Vacancies

There are still two vacancies on the CPRB.

b. Status of recruitment of new Human Rights and Equity Officer (HREO)

Carol Mitten provided an update on the recruitment status of the new HREO.

c. Tentative Appeals Hearing dates of January 15, 2021 and January 22, 2021 from 5-9pm

Appeal hearing dates will be confirmed soon.

8. PUBLIC PARTICIPATION

- A second session of public comment was given.

9. ADJOURNMENT

- a.** Scott Dossett made a motion to adjourn. Darrell Price seconded the motion. The meeting adjourned at 7:40 p.m.

Respectfully submitted,
Tamra Jane Corbin
Recording Secretary