

APPROVED MINUTES OF A REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Wednesday, December 22, 2021

TIME: 5:30 p.m.

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

MEMBERS PRESENT: Ricardo Diaz, Tony Allegretti, Tony Rice, Column Wilson

MEMBERS ABSENT: Katrina Kindle

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

• Chair Ricardo Diaz called this meeting of the Urbana Civilian Police Review Board to order. Roll was taken. A quorum was present.

2. APROVAL OF AGENDA

• Chair Ricardo shared the agenda was approved by general agreement.

3. APPROVAL OF MINUTES

• Regular Meeting, October 27, 2021; Special Meeting, 11/5 & 11/19/21 Meetings approved by roll call vote.

4. PUBLIC PARTICIPATION

• No Public Participation occurred.

5. OFFICER'S REPORT

- Carla Boyd, Human Rights & Equity Officer, shared there had been 1 complaint since the last meeting, however the CPRB had no jurisdiction over the complaint and it had been forwarded to the Champaign County Task Force.
- Two Appeals hearings had taken place on 11/5/21 and 11/19/21, the meeting scheduled for 12/10/21 was postponed.

6. UNFINISHED BUSINESS

a. Consideration of Taser Report U19-579

A full Taser Review occurred with Deputy Chief Rich Surles present showing several videos and fielding Q&A with CPRB Board members.

b. Status of Complaints and Appeals Previously shared in the Officer's Report.

c. Updates on Augmenting the CPRB Procedures Manual

Meetings will be held to continue work on updating the procedures manual.

d. Outreach to the public and member recruitment

Carla shared information on upcoming flyers/brochures that are in the final stages of review prior to printing. The discussion of a CPRB business card was held with contact information to be shared and passed out to the public by current CPRB members.

e. **CPRB TRAINING**

Carla shared that all CPRB training materials have been uploaded to the Portal for members to view, use, and complete.

7. NEW BUSINESS

a. Proposed Calendar dates for CPRB 2022 Meetings.

After reviewing the 3 options, Tony Allegretti made a motion to select and approved calendar option #2. Katrina Kindle seconded the motion. The motion passed via roll call and the next regular meeting of the CPRB will be on January 26, 2022 at 5:30 p.m.

8. BOARD INPUT AN DCOMMUNICATIONS

a. Board Member comments and announcements.

Tony Allegretti shared he was approached by the News-Gazette for an interview in regards to gun violence, other CPRB members had been approached as well. No interviews conducted as of 12/22/21.

b. CPRB BOARD STATUS

Two vacancies still remain.

- c. Time Commitment for Regular meetings and Appeals Chair Ricardo Diaz shared further discussion could occur if an increase in work hours within a given month was desired.
- d. APPEALS AND SUGGESTIONS FOR DEALING WITH THEM QUICKER.

No suggestions noted at this time.

e. Next Regular Meeting of the CPRB January 26, 2022 at 5:30 p.m.

9. PUBLIC PARTICIPATION

No public participation occurred.

10. ADJOURNMENT

• Katrina Kindle made a motion to adjourn. Tony Allegretti seconded the motion. The motion carried by roll call vote, meeting adjourned.

Respectfully submitted, Lemond Peppers Community Engagement Coordinator