

### APPROVED MINUTES OF A SPECIAL MEETING

# URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Monday, November 30, 2020

TIME: 5:30 p.m.

**PLACE:** Virtual 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:**

1. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM Chair Ricardo Diaz called this special meeting of the Urbana Civilian Police Review Board to order at 5:30 p.m. Roll was taken. A quorum was present.

# 2. PUBLIC PARTICIPATION

Tracy Chong urged board members to be skeptical during the hearing this evening.

Emily Klose shared her disdain with paid City staff actions.

- 3. MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF CONDUCTING AN APPEAL HEARING pursuant to 5 ILCS 120/2(c)(1) to consider and/or hear testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- **4.** Chair Ricardo Diaz called for a motion to go into closed session for the purpose of conducting an appeal hearing. Scott Dossett made the motion. Darrell Price seconded the motion. The motion carried by a roll call vote as follows as follows: Allegretti yes; Diaz yes; Dossett yes; Kindle Yes; Price Yes.
- **5. MOTION TO RECONVINING PUBLIC SESSION TO UNDERTAKE SUCH ACTION, IF ANY, AS THE BOARD DEEMS APPROPRIATE** Chair Ricardo Diaz called for a motion to return to open session. Scott Dossett made the motion. Darrell Price seconded the motion. The motion carried by roll call vote as follows: Allegretti yes; Diaz yes; Dossett yes; Kindle Yes; Price Yes.

Ricardo Diaz stated that board would be voting on appeal AP20-07 tonight and the other appeals listed on the agenda would be rescheduled for another date.

Scott Dossett made a motion on case AP20-07 that the Civilian Police Review Board sustain the findings of the UPD Police Chief with comment that during the report to the Chief of Police as is required by our process that officers should verbally notify citizens as soon as possible that body-worn cameras are being used. Darrell Price Seconded the motion. The motion carried by roll call vote as follows: Allegretti – yes; Diaz – yes; Dossett – yes; Kindle – Yes; Price – Yes.

# 8. ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned.

Respectfully submitted, Tamra Jane Corbin Recording Secretary