

#### **UNAPPROVED MINUTES OF A REGULAR MEETING**

#### URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Wednesday, March 23, 2022

TIME: 6:00 p.m.

PLACE: Virtually via Zoom

Urbana City Building 400 South Vine Street Urbana, Illinois 61801

MEMBERS PRESENT: Ricardo Diaz, Tony Allegretti, Katrina Kindle, Column Wilson

**MEMBERS ABSENT:** Tony Rice,

## 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. A motion was made to move item 6b to occur before the approval of the Minutes in order to hear from new UPD liaison Lt. Dave Smysor and updated Taser review information. Tony Allegretti made the motion and it was seconded by Colum Wilson. Motion carried by roll call vote.

## 3. APPROVAL OF MINUTES

- Regular Meeting, August 25, 2021
- Regular Meeting, December 22, 2021
- Regular Meeting, January 26, 2022

Tony Allegretti made a motion to approve all of the minutes as a package. Colum Wilson seconded the motion and it carried by a roll call vote.

# 4. PUBLIC INPUT

• Public Participation occurred.

### 5. OFFICER'S REPORT

 Carla Boyd, Human Rights & Equity Officer, shared she continues work on the 2019 and 2020 CPRB Annual Reports. One complaint received still has ongoing court proceedings and has been suspended until court is completed. Received a phone call with a complaint however no pertinent info or exact complaint issue identified.

# 6. UNFINISHED BUSINESS

## a. Updates on Augmenting the CPRB Manual

Tony Allegretti and Katrina Kindle continue to work on this ongoing project.

## b. TASER Reports

Lt. Dave Smysor introduced himself as the UPD Liaison. Lt. Smysor shared there are a total of 11 TASER reports, 1 ready for review, 7 pending court proceedings, and 3 not fully complete with final review and redactions. CPRB requested a list of all display and discharge usage TASER usage. TASER reviews tabled for May meeting.

#### 7. NEW BUSINESS

# a. Proposed Meeting Time Change for the remainder of 2022.

Due to changes in availability it was proposed to change all of the remaining Regular CPRB Meetings from 5:30 start until 6. Tony Rice made the motion with a second from Colum Wilson. The motion carried by roll call vote.

### 8. PUBLIC INPUT

No public input occurred.

### 9. BOARD INPUT AND COMMUNICATIONS

# a. Board Member comments and announcements.

Comments shared by both Chair Ricardo Diaz and Tony Allegretti

# b. CPRB BOARD STATUS

Two vacancies still remain.

# c. Time Commitment for Regular meetings and Appeals

No new updates shared or given.

## d. Next Regular Meeting of the CPRB

May 25, 2022 at 6:00p.m. in person.

## 10. ADJOURNMENT

• Tony Allegretti made a motion to adjourn. Colum Wilson seconded the motion. The motion carried by roll call vote, meeting adjourned at approximate 7:42 p.m.

Respectfully submitted, Lemond Peppers Community Engagement Coordinator