APPROVED MINUTES OF A REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: **Wednesday, February 24, 2021**

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, Tony Rice

LATE ARRIVAL: Katrina Kindle (5:35 pm)

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

3. **APPROVAL OF MINUTES**
   - **Special Meeting, January 15, 2021**
   - **Regular Meeting, January 27, 2021**
   - **Special Meeting, February 12, 2021**

   Scott Dossett made a motion to approve minutes for January 15, 2021. Katrina Kindle seconded the motion. The motion was approved by a roll call vote.

   Scott Dossett made a motion to approve minutes for January 27, 2021. Katrina Kindle seconded the motion. The motion was approved by a roll call vote.

   Scott Dossett made a motion to approve minutes for February 12, 2021. Katrina Kindle seconded the motion. The motion was approved by a roll call vote.

4. **PUBLIC PARTICIPATION**
   - Christopher Hansen shared concerns with confidentiality.

5. **UNFINISHED BUSINESS**

   a. Status of Complaints and Appeals
   Chair Ricardo Diaz provided an update on the status of complaints and appeals.

   b. Status of Annual Report
   Scott Dossett provided updates on the status of the annual report. Progress is being made and the hope is still to complete it this spring.

6. NEW BUSINESS

a. Planning Session – Steps for Redefining the Process for Review
Chair Ricardo Diaz reviewed the processes and changes that have already been made as a result of the public petition that has been discussed in previous meetings. Chair Diaz also reviewed suggested changes and input previously received from the public.

b. Discussion of changes to the qualifications for CPRB (specifically, exclusions of those with past felonies and past police department service)
Scott Dossett discussed the two existing exclusions to qualification as a Board member, past felonies and police department service. Mr. Dossett asked Board members to consider eliminating these exclusions. Mr. Dosset shared his reasoning for this and his beliefs on the subject. Board members discussed.

Scott Dossett made a motion that the Civilian Police Review Board advise to the Urbana City Council that the exclusion of potential CPRB members because of past felonies or plea please be removed. Katrina Kindle seconded the motion. Discussion ensued. Scott Dossett sited the portion of the ordinance being referred to is section 19-22.C. the motion was unanimously approved by a roll call vote.

c. Administrative review by the HREO/CPRB of citizens' complaints
Chair Ricardo Diaz reviewed the proposal previously discussed in regards to having an administrative review process for complaints. Board members discussed. This topic was tabled to the next meeting.

d. Use of Force enforcement policy discussion
Chair Ricardo Diaz provided a recap of efforts to update the Use of Force policy over the past year and how this could affect the CPRB. Board members discussed and did not have any specific action at this time.

7. ANNOUNCEMENTS

a. Date for Taser reviews
Chair Ricardo Diaz announced a Taser review and asked new Board members to complete more training before a date was discussed.

b. Two CPRB vacancies (Resignation of Darrell Price)
There are currently two CPRB vacancies.

c. Status of recruitment of new Human Rights and Equity Officer (HREO)
There are no new updates at this time. The process is still underway.

d. CPRB Appeals Hearing Dates
The next Appeal hearing dates currently on the table are March 12 or March 19. The final date will be confirmed soon.

e. Next Regular Meeting Date: March 24, 2021

8. PUBLIC PARTICIPATION

- A second session of public comment was held.

9. ADJOURNMENT

- Scott Dossett made a motion to adjourn. Tony Allegretti seconded the motion. The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Tamra Jane Corbin
Recording Secretary