**UNAPPROVED MINUTES OF A REGULAR MEETING**

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**URBANA CIVILIAN POLICE REVIEW BOARD**

**DATE: Wednesday, April 28, 2021**

**TIME: 5:30 p.m.**

**PLACE: Virtually via Zoom**

**Urbana City Building**

**400 South Vine Street**

**Urbana, Illinois 61801**

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**MEMBERS PRESENT:** Tony Allegretti, Ricardo Díaz, Katrina Kindle, Scott Dossett, Anthony Rice

**MEMBERS NOT PRESENT:**

1. **CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM**
   1. Chair 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. **APROVAL OF AGENDA**
   1. Scott Dossett made a motion to approve the agenda, seconded by Tony Allegretti. Agenda was approved by roll call vote.
3. **APPROVAL OF MINUTES**
   * **Regular Meeting, March 24, 2021 & Special Meeting, April 14, 2021**

Anthony Rice made a motion to approve the minutes. Scott Dossett seconded the motion. The motion was approved by a roll call vote.

1. **PUBLIC PARTICIPATION**

* Public comment was given.

1. **UNFINISHED BUSINESS**

1. **Status of Complaints and Appeals**

Carol Mitten shared they are 3 complaints in 2021 and no appeals. Carol reported the CPRB is still working through a back log of Appeals from 2020.

1. **Multi-year report status**

No updated progress to report. However Scott did share desire to create a future template.

1. **\*UPDATED\* Discussion of changes to the qualifications for CPRB (specifically, exclusions of those with past felonies and past police department service), Post City Council Presentation and Fox News interview w/Scott Dossett.**

Tony Allegretti took the issue of No felony participants allowed on the CPRB. Reported City Council asked why the law enforcement issue was not being asked for removal as well, however Tony reported no glaring opposition and that it seemed the City Council would go forward with changing that part of the ordinance. Scott Dossett Shared comments from council member MaryAlice Wu. Scott encouraged CPRB members to begin keeping a running list of proposed changes to the CPRB. Carol Mitten comment that the CPRB should have a conversation with City Council as to what this CPRB is going to be. She shared investigating what will require a new model versus what will not in looking at ordinance changes. Scott Dossett shared concerns over the possible liquidation of the CPRB.

1. **Date(s) for reporting to City Council**

Chair Ricardo suggested for the CPRB be added as regular feature on the City Council meeting agenda.

1. **Taser Review**

Various CPRB members shard their individual experience in Taser Training. The CPRB looked at two past Taser cases. Deputy Chief Surles took the CPRB through 2 video Taser incidents. Deputy Chief Surles displayed and led discussions on Policies **304.5 Use of Taser**, as well as **304.5.4 Multiple Applications of the Taser**. Scott Dossett made a motion in the case of 1716 that the use of the Taser was appropriate. Motion not seconded. Tony Allegretti made an alternate motion that the Taser usage in case 1716 was improper based on policy 304.5.1 in regards to fleeing suspects. Motion seconded by Katrina Kindle. Motion carried by a 3-2 vote. Deputy Chief Surles then presented two Taser videos from a single case occurring on February 6, 2019. At conclusion of videos Chair Ricardo Diaz broaches the subject of a possible revote. City Administrator Carol Mitten advises that a revote must occur at the same time as the original vote/decision and since this case is from 2019 and already voted upon it is not eligible for a revote by CPRB according to Robert’s Rules. Deputy Chief Surles introduced Lt. Kory Koker and stated Lt. Koker will be attending meetings regularly moving forward.

1. **NEW BUSINESS**

1. **Information that needs to be kept about police and how to collect and store.**

No new information shared.

1. No new information or updates.
2. **BOARD INPUT AND COMMUNICATIONS**
3. **Board member comments and announcements**

Tony Allegretti discussed a past Taser Case in regards to ROBERT’S RULES for the next meeting.

Ricardo Diaz discussed CPRB Members participating in RIDE-ALONGS, as well as if the community ever desires the presence of CPRB members at community meetings.

1. **Three CPRB vacancies (Resignation of Scott Dossett as of 6/1/21)**

Scott Dossett shared brief commentary and confirmed 6/1/21 as his resignation date.

1. **Status of recruitment of the new Human Rights and Equity Officer (HREO).**

Shared interviews moving into the final rounds.

1. **CPRB Appeals Hearing Dates May 7 and May 14, 2021.**

Carol Mitten commented and confirmed that the hearing officer, members and officers are available for both proposed dates.

1. **Next Regular Meeting Date: May 26, 2021**
2. **PUBLIC PARTICIPATION**

* A second session of public comment was offered. Members of the public made comments.

1. **ADJOURNMENT**
   1. With no further business to come before the Board, Chair Diaz called for a motion to adjourn. Anthony Rice made a motion that the meeting be adjourned. Scott Dossett seconded the motion. The motion was approved by a roll call vote, Ricardo Diaz declared the meeting adjourned.

Respectfully submitted,

Lemond Peppers

Community Engagement Coordinator