MINUTES OF REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: October 26, 2011

TIME: 5:30 p.m.

PLACE: Urbana City Council Chambers

Urbana City Building 400 South Vine Street Urbana, Illinois 61801

MEMBERS PRESENT: Tom Costello, Ricardo Díaz, Scott Dossett, Grace Mitchell, James

McNeely, Ivy Williams

STAFF PRESENT: Todd Rent, Human Relations Officer

OTHERS PRESENT: Michelle Brooks, Assistant City Attorney; Anthony Cobb,

Assistant Chief of Police

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

The meeting was called to order at 5:35 p.m. by Chair Tom Costello. Roll was taken and a quorum was declared present.

2. CLOSED SESSION: CPRB APPEALS HEARING

Hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2(c)(1).

Ms. Mitchell made a motion that the Civilian Police Review Board enter into closed session. The motion was seconded by Mr. Dossett. There was no objection. The Board entered into closed session at 5:37 p.m.

Ms. Mitchell made a motion that the Board return to open session. The motion was seconded by Mr. Dossett. There was no objection. The Board exited closed session and returned to open session at 9:00 p.m.

3 APPROVAL OF MINUTES

The minutes of the regular quarterly meeting of April 27, 2011 were not reviewed at this meeting. Approval was postponed de facto until the next regular quarterly meeting.

4 STAFF REPORT

A. Complaint Report

The quarterly complaint report was not reviewed at this meeting.

B. Overview of Changes to the Civilian Police Review Board Ordinance (Enacted May 2011)

Said overview was not undertaken at this meeting.

5. PUBLIC PARTICIPATION

There was none.

6. OLD BUSINESS

- A. Community Outreach Forum Update: Non-Biased Policing Training
 Said update was not undertaken at this meeting.
- B. Freedom of Information Act/Open Meetings Act Training Date SelectionThis agenda item was not discussed at this meeting.

7. NEW BUSINESS

There was none.

8. ANNOUNCEMENTS

There were none.

9. ADJOURNMENT

There being no further business to come before the Board, Chair Costello declared the meeting adjourned at 9:06 p.m.

Submitted,

Tony Weck Recording Secretary