

MINUTES OF REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: January 25, 2012

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, Diane Gottheil, James McNeely

STAFF PRESENT: Todd Rent, Human Relations Officer

OTHERS PRESENT: none

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. CHANGES TO THE AGENDA

There were none.

3 APPROVAL OF MINUTES

A. April 27, 2011 regular quarterly meeting

Mr. Díaz made a motion to approve as presented the minutes of the April 27, 2011 regular quarterly meeting. The motion was seconded by Mr. McNeely. A voice vote was taken. All voted aye. The motion carried unanimously.

B. October 26, 2011 regular quarterly meeting

Mr. Dossett made a motion to approve as presented the minutes of the October 26, 2011 regular quarterly meeting. The motion was seconded by Mr. McNeely. A voice vote was taken. All voted aye. The motion carried unanimously.

4 STAFF REPORT

Mr. Rent presented the police complaint report spanning from 2011 to the present. Comments and questions from Board members were addressed by Mr. Rent.

5. PUBLIC PARTICIPATION

There was none.

6. OLD BUSINESS

A. UPD Non-Biased Policing Training Announcement

Mr. Rent announced that the above referenced training was scheduled to take place on February 16th, 17th and 18th, 2012, at the Urbana Civic Center. Mr. Rent gave the Board an overview of what the training would entail. Questions and comments from Board members were addressed by Mr. Rent.

7. NEW BUSINESS

A. Review and Approval of CPRB Annual Report

Comments and questions from Board members were addressed by Mr. Rent. The Board then discussed the Annual Report. Following discussion, Chair Costello asked Mr. Rent to incorporate changes to the report as per discussion. Formal approval of the Annual Report was deferred to a later date.

B. Urbana Police Department Simulator Training

Mr. Rent reviewed with the Board the above referenced training, in which officers of the Urbana Police Department as well as City staff and members of the City Council had participated. Mr. Rent recommended participation in the same to the Board.

C. Discussion of Hearing Rules and Procedures

Based on the fact that the Board had experienced its first hearing in October 2011, Mr. Rent briefly reviewed hearing rules and procedures with the Board. Questions and comments from Board members were addressed by Mr. Rent during discussion. It was the consensus of the Board that this topic be made the main item of business at the next regular quarterly Board meeting in April 2012. It was decided that this would be the first item of business on the agenda under the heading of old business.

D. Update on Urbana Police Department Non-Biased Policing Training

This agenda item was discussed earlier in the meeting, under the heading of old business.

8. ANNOUNCEMENTS

Mr. Díaz suggested that the Board examine the broadening of its outreach program. Following a general discussion among members of the Board and staff, it was decided that this would be added to the agenda for the regular quarterly meeting in April 2012.

9. ADJOURNMENT

There being no further business to come before the Board, Mr. Dossett made a motion that the meeting be adjourned. Mr. McNeely seconded the motion. A voice vote was taken. All voted aye. The motion carried unanimously and Chair Costello declared the meeting adjourned at 6:21 p.m.

Submitted,

Tony Weck
Recording Secretary