URBANA CIVILIAN POLICE REVIEW BOARD MINUTES January 23, 2013

MEMBERS PRESENT: Tom Costello, Ricardo Díaz, Diane Gottheil, Grace Mitchell, James McNeely, Ivy Williams

MEMBERS NOT PRESENT: Scott Dossett

STAFF PRESENT: Todd Rent

1. CALL TO ORDER AND ROLL CALL

Chair Costello called the meeting of the Urbana Civilian Police Review Board to order at 5:37 p.m. Roll was taken and a quorum was present.

2. CHANGES TO THE AGENDA

There were none.

3. APPROVAL OF MINUTES

The minutes of the July 25, 2012 regular quarterly meeting and the minutes of the September 19, 2012 special meeting were reviewed by the Board. Ms. Gottheil made a motion that the draft minutes of both aforementioned meetings be approved as presented in omnibus fashion. Ms. Mitchell seconded the motion. Ms. Williams suggested one minor edit to the minutes of the September 19, 2012 meeting. The recording secretary indicated that said edit would be made. With no further discussion, Chair Costello called for a voice vote. All were in favor. The motion carried unanimously.

4. STAFF REPORT

Mr. Rent presented a summary of citizen police complaint statistics. Mr. Rent addressed comments and questions from the Board during the course of his presentation.

5. PUBLIC PARTICIPATION

There was none.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. 2012 Annual Report

Mr. Rent reviewed the 2012 Annual Report with the Board. Following the review, the Board discussed the Report and suggested editorial changes to the same. Mr. Rent agreed to make said changes and present the revised version of the report to the Board via e-mail for further discussion and approval.

B. Discussion of Police Officer/Citizen Interactions

Mr. Rent introduced the topic for discussion. The Board undertook a brief discussion. During said discussion it was suggested by Chair Costello that the Board extend an invitation to Assistant Chief of Police Sylvia Morgan to attend a Board meeting to discuss efforts to improve and/or maintain police officer/citizen interactions, as well as what types of training officers undergo in relation to the same

8. ANNOUNCEMENTS

Mr. Díaz announced that an Immigration Forum would be held at the University YMCA on March 12, 2013, from 5:00 until 6:00 p.m.

Mr. Díaz also announced that a "Safety for All" bill had passed both houses of the Illinois State Legislature and was currently under consideration for signing by Governor Quinn. By the provisions of said bill, immigrants would be able to test for a temporary Illinois driver's license even without having a valid visa. Mr. Díaz expressed concern with regards to police officer training in this regard.

9. ADJOURNMENT

There being no further business to come before the Commission, Chair Costello called for a motion to adjourn the meeting. Mr. McNeely made a motion that the meeting be adjourned. Ms. Gottheil seconded the motion. Chair Costello called for a voice vote. All were in favor. The motion carried unanimously. The meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Tony Weck Recording Secretary