



MINUTES OF A REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Wednesday, May 24, 2017

TIME: 5:30 p.m.

PLACE: Urbana City Council Chambers
Urbana City Building
400 South Vine Street
Urbana, Illinois 61801

MEMBERS PRESENT: Scott Dossett, Diane Gottheil, Mikhail Lyubansky, Grace Mitchell, Ivy Williams, Ricardo Díaz, Megan McGinty

MEMBERS NOT PRESENT:

STAFF PRESENT: Vacellia Clark, Preston James and Lt. Surlis

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

- a. Chair Mitchell called this meeting of the Urbana Civilian Police Review Board to order at 5:32 p.m. Roll was taken. A quorum was present.

2. CHANGES TO THE AGENDA

- a. There were none.

3. APPROVAL OF MINUTES

- a. October 26th, 2016 Draft Minutes
- i. Mr. Dossett made a motion that the draft minutes of the October 26th, 2016 meeting be approved as amended. Ms. McGinty seconded the motion. Chair Mitchell called for a voice vote. All were in favor. The motion carried unanimously.

4. STAFF REPORT

- a.
- i. Mr. James presented a recording of cop's corner that went over information on policies on the TASER use in the city of Urbana. The utilization of the TASER and qualification to become a TASER carrying officer. Comments and questions from the Board were addressed by Mr. James during the course of his presentation.

5. PUBLIC PARTICIPATION

- a. There was none

6. OLD BUSINESS

- a. There was none.

7. NEW BUSINESS

- a. Presentation of the TASER usage and deployment by City of Urbana Police Officers.
 - i. Lt. Surles updated the Board on the TASER review case log. Comments and questions from the board were addressed by Lt. Surles during the course of his presentation. Discussion was then undertaken with regards to the level of review afforded each TASER display/deployment case. Each Board member provided input individually and all questions were answered that were asked. No recommendations were given by board member for changing any of the existing policies as it pertains to the usage of the TASERS or the recording of the calls when the TASERS are deployed.

8. ANNOUNCEMENTS

- a. There were none.

9. ADJOURNMENT

- a. With no further business to come before the Board, Mr. Dossett made a motion that the meeting be adjourned. Ms. Gottheil seconded the motion. Chair Mitchell called for a voice vote. All were in favor. The motion carried unanimously. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Monique James
Recording Secretary