



MINUTES OF A REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Wednesday, October 24, 2018

TIME: 5:30 p.m.

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

MEMBERS PRESENT: Grace Mitchell, Scott Dossett, Ricardo Díaz, Megan McGinty,

MEMBERS NOT PRESENT: Mikhail Lyubansky

STAFF PRESENT: Vacellia Clark, Preston James, Monique James

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

- a. Chair Grace Mitchell called this meeting of the Urbana Civilian Police Review Board to order at 5:30 p.m. Roll was taken. A quorum was not present when roll was called. Megan McGinty came late which gave them a quorum and allowed the Civilian Police Review Board to conduct business.

2. CHANGES TO THE AGENDA

- a. There was none.

3. APPROVAL OF MINUTES

- a. Recording Secretary Monique James asked that the July 25th, 2018 Draft Minutes be approved because a quorum was present. Chair Grace Mitchell called for a voice vote. All were in favor. The motion carried unanimously.

4. STAFF REPORT

- a. There was none.

5. PUBLIC PARTICIPATION

- a. There was none.

6. OLD BUSINESS

- a. A motion was made by Scott Dossett to approve the July 25th Taser Videos, Ricardo Diaz second the motion chair Grace Mitchell called for a voice vote. All were in favor. The motion carried unanimously.

7. NEW BUSINESS

- a. Taser review

8. ANNOUNCEMENTS

- a. There were none.

9. ADJOURNMENT

- a. With no further business to come before the board, Chair Grace Mitchell called for a voice vote for the meeting to adjourn. All were in favor. The motion carried unanimously. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Monique James
Recording Secretary