

MINUTES OF A REGULAR MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: Wednesday, February 18, 2015

TIME: 5:30 p.m.

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

MEMBERS PRESENT: Patricia Avery, Andrew Charles, Shinjinee Chattopadhyay, Nicole Anderson Cobb, Alejandra Coronel, Eric Jakobsson, Peter Resnick, Shandra Summerville, Paul Testa

MEMBERS NOT PRESENT: Will Kyles

STAFF PRESENT: Todd Rent

1. CALL TO ORDER

a. The meeting was called to order at 5:30 p.m. by Chair Resnick.

2. ROLL CALL & DELCARLATION OF QUORUM

a. Roll was taken. A quorum was present.

3. APPROVAL OF AGENDA

a. Mr. Jakobsson made a motion that the agenda be approved as presented. Mr. Testa seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

4. APPROVAL OF MINUTES

- a. January 21, 2015
 - i. Mr. Jakobsson made a motion that the Task Force approve the draft minutes of the January 21, 2015 meeting. Mr. Testa seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

5. OLD BUSINESS

- a. Subcommittee Reports
 - i. Statistical Analysis (P. Testa)
 - 1. Mr. Testa reported to the Task Force on Statistical Analysis Subcommittee activities, including draft surveys for the town hall meeting to be held on February 21, 2015; these were discussed in more detail during New Business item 6(B). Discussion followed.

- ii. Police Procedure and Public Engagement (N. Anderson Cobb)
 - 1. Ms. Anderson Cobb had no new activity to report. Discussion followed.
- iii. Community Impact (P. Avery)
 - 1. Ms. Avery had no new activity to report; she gave a brief update to the Task Force. Discussion followed.
- iv. Social Science (E. Jakobsson)
 - Mr. Jakobsson reported to the Task Force on Social Science Subcommittee Activities. Discussion of the book, <u>Pulled Over: How</u> <u>Police Stops Define Race and Citizenship</u>, by Charles R. Epp & Steven Maynard-Moody followed.
- b. Discussion of the book, <u>Pulled Over: How Police Stops Define Race and Citizenship</u>, by Charles R. Epp & Steven Maynard-Moody
 - i. Mr. Jakobsson led discussion on this item during his report in Old Business item 5(a)(iv)(1).

(There was a five [5] minute recess from 7:10 until 7:15 p.m.)

6. NEW BUSINESS

- a. Approval of the Chair's Report to the Urbana City Council
 - i. Chair Resnick, who led discussion on this item, presented a draft report from the Task Force to the City Council. The draft report included a request to the City Council to extend the deadline for completion of the Task Force's duties to June 30, 2015. The report, including the request for extension, was discussed. Ms. Avery agreed with the proposed extension; Ms. Anderson Cobb was opposed to the proposed extension; Mr. Charles agreed with the proposed extension; Ms. Coronel agreed with the proposed extension; Mr. Jakobsson agreed with the proposed extension. Following discussion, Mr. Jakobsson made a motion that the Task Force approve the Chair's Report to the Urbana City Council. With no second, Chair Resnick called for a voice vote. With eight (8) "aye" votes and one (1) "nay" vote, the motion carried.
- b. Planning Discussion for February 21, 2015 Town Hall Meeting
 - i. The Task Force discussed the upcoming Town Hall meeting, including an extensive discussion of the surveys to be given to meeting participants. Meeting logistics were also discussed.

7. PUBLIC INPUT

- a. Durl Kruse addressed the Task Force. Mr. Kruse addressed comments and questions from the Task Force during his discussion.
- b. Dennis Roberts addressed the Task Force. Mr. Roberts addressed comments and questions from the Task Force during his discussion.

8. STAFF REPORT

a. There was none.

9. ANNOUNCEMENTS

a. Chair Resnick announced that there would be a town hall meeting on Saturday, February 21, 2015, at 1:30 p.m. at the Urbana Civic Center, hosted by the Community Impact Subcommittee of the IDOT Traffic Stop Data Task Force. All were encouraged to attend.

10. ADJOURNMENT

a. There being no further business to come before the Task Force, Mr. Testa made a motion that the meeting be adjourned. Mr. Jakobsson seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously. Chair Resnick declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Tony Weck Recording Secretary