

### APPROVED MINUTES OF A SPECIAL MEETING

### URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Friday, November 5, 2021

TIME: 6:00 p.m.

**PLACE:** Virtual Via Zoom

Urbana City Building 400 South Vine Street Urbana, Illinois 61801

**MEMBERS PRESENT:** Ricardo Díaz, Tony Allegretti, Katrina Kindle, Anthony Rice,

Colum Wilson

### **MEMBERS NOT PRESENT:**

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

Chair Ricardo Diaz called this special meeting of the Urbana Civilian Police Review Board to order at 6:00 p.m. Diaz stated procedure would include public input, followed by closed session, decisions, and finally adjournment.

### 2. PUBLIC PARTICIPATION

Public Participation occurred.

# 3. MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF CONDUCTING AN APPEAL HEARING pursuant to 5 ILCS 120/2(c)(1) to consider

and/or hear testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

**4.** Tony Allegretti made a motion to go into closed session for the purpose of conducting an appeal hearing on cases: AP20-13 AP20-24 AP20-28(Complaint#2020-10)

AP20-21 AP20-25 AP20-30(Complaint#2020-R22) AP20-22 AP20-26 AP20-45(Complaint #2020-R5) AP20-23 AP20-27 AP20-46(Complaint #2020-R2)

Katrina Kindle seconded the motion. The motion carried by a roll call vote.

# 5. MOTION TO RECONVINING PUBLIC SESSION TO UNDERTAKE SUCH ACTION, IF ANY, AS THE BOARD DEEMS APPROPRIATE Chair Ricardo Diaz announced that there would not be a decision on cases AP20-13 through AP20-27, that an agreement to decide these cases would commence on November 19, 2021. Chair Ricardo Diaz called for a motion to return to open session. Tony Allegretti made the motion. Anthony Rice seconded the motion. The motion carried by roll call vote.

Chair Ricardo Diaz called for a motion to vote on case AP20-28. Colum Wilson made a motion on case AP20-28 that the Civilian Police Review Board sustain the findings of the UPD Police Chief. Katrina Kindle seconded the motion. The motion carried by roll call vote.

# 8. ADJOURNMENT

Tony Allegretti made a motion to adjourn. Katrina Kindle seconded the motion. The motion carried by a roll call vote.

Respectfully submitted, Lemond Peppers Community Engagement Coordinator