



APPROVED MINUTES OF A REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Wednesday, October 28, 2020
TIME: 6:30 p.m.
PLACE: Virtually via Zoom
Urbana City Building
400 South Vine Street
Urbana, Illinois 61801

MEMBERS PRESENT: Tony Allegretti, Ricardo Díaz, Scott Dossett,

MEMBERS NOT PRESENT: Katrina Kindle, Darrell Price

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

- a. Chair Diaz called this meeting of the Urbana Civilian Police Review Board to order at 6:30 p.m. Roll was taken. A quorum was present.

2. APROVAL OF AGENDA

- a. Board Members agreed the agenda was acceptable. Scott Dossett asked to add an agenda item for staff report at the next meeting.

3. APPROVAL OF MINUTES

- **Regular Meeting, September 23, 2020**

Scott Dossett made a motion to approve the minutes. Tony Allegretti seconded the motion. The motion was approved by a roll call vote.

4. PUBLIC PARTICIPATION

- Public comment was given.

5. UNFINISHED BUSINESS

- a. **Response from Board members and others regarding “A Residents’ Petition for Reforming the City of Urbana Civilian Police Review Board”**

Scott Dosset stated that he did not feel comfortable making any motions or decisions on this topic without the absent board members present. He thought discussions at this meeting would be appropriate, but further action would not be.

Tony Allegretti asked if it would be possible to have a shared document online that Board members could contribute input on. Carol Mitten will check to see if that would be a violation of the Open Meeting Act.

Ricardo Diaz said there was a suggestion of asking the writers of the petition give a presentation to the CPRB. Another suggestion was having an open meeting and work session with the writers of the petition.

Scott Dossett made a motion that this item on the agenda be differed to the next meeting. Tony Allegretti seconded the motion. The motion was approved by a roll call vote.

b. Response from Council regarding interpretation of “first-hand account” language

Ricardo Diaz reviewed discussion from the previous meeting regarding the CPRB’s interpretation of “first-hand account” language and the ability for a complainant to file based on video evidence. He shared questions City Council members had following Katrina’s presentation on this matter. CPRB members discussed these questions.

Tony Allegretti made a motion to include in the complaint forms the allowance of attaching a video link or video document to the complaint form. Scott Dossett seconded the motion. The motion was approved by a roll call vote.

c. Status of Complaints and Appeals

Carol Mitten gave an update on the number of complaint and appeals that have been filed.

d. Status of 2019 Annual Report

Ricardo provided an update on the draft of the 2019 Annual Report. Scott Dossett will work to further develop the current draft and will bring a new version to the next meeting.

6. NEW BUSINESS

a. Summary of CPRB Discussion from 10.26 City Council Meeting and Board discussion

Carol Mitten reviewed the presentation given during the recent City Council Meeting. Discussion ensued. Board Members also discussed dates for the next meeting and future hearing dates.

7. ANNOUNCEMENTS

a. Two CPRB Vacancies (see attached information and application)

An application is available on the City website.

b. Recruitment of new Human Rights and Equity Officer (HREO)

8. PUBLIC PARTICIPATION

- A second session of public comment was given.

9. ADJOURNMENT

- a.** With no further business to come before the Board, Chair Diaz called for a motion to adjourn. Scott Dossett made a motion that the meeting be adjourned. Tony Allegretti

seconded the motion. The motion was approved by a roll call vote, Ricardo Diaz declared the meeting adjourned.

Respectfully submitted,
Tamra Jane Corbin
Recording Secretary