



MINUTES OF A REGULAR MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: Wednesday, November 19, 2014

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, Nicole Anderson Cobb, Alejandra Coronel, Eric Jakobsson, Peter Resnick, Paul Testa

MEMBERS NOT PRESENT: Shinjinee Chattopadhyay, Will Kyles, Shandra Summerville

STAFF PRESENT: Todd Rent

1. CALL TO ORDER

- a. The meeting was called to order at 5:34 p.m. by Chair Resnick.

2. ROLL CALL & DELCARLATION OF QUORUM

- a. Roll was taken. A quorum was not present at roll call however with the arrival of Mr. Jakobsson at 5:42 p.m., and the arrival of Mr. Testa at 5:45 p.m., a quorum was declared.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

- a. October 15, 2014
 - i. Mr. Jakobsson made a motion that the Task Force approve the draft minutes of the October 15, 2014 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. Community Impact (P. Avery)
 1. Ms. Avery reported to the Task Force on Community Impact Subcommittee activities. Discussion followed.
 - ii. Statistical Analysis (P. Testa)
 1. Mr. Testa reported to the Task Force on Statistical Analysis Subcommittee activities. Discussion followed.

- iii. Police Procedure and Public Engagement (N. Anderson Cobb)
 - 1. Ms. Anderson Cobb reported that there was no new information from the Community Impact Subcommittee.
- iv. Social Science (E. Jakobsson)
 - 1. Mr. Jakobsson reported to the Task Force on Social Science Subcommittee activities. Discussion followed.

6. NEW BUSINESS

- a. There was none.

7. PUBLIC INPUT

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

8. STAFF REPORT

- a. Mr. Rent presented the staff report to the Task Force. Comments and questions from the Task Force were addressed by Mr. Rent during the course of his discussion.

9. ANNOUNCEMENTS

- a. Ms. Anderson Cobb presented information on, "Listen," a new performance piece about justice and healing. Comments and questions were addressed by Ms. Anderson Cobb during the course of her presentation.
- b. A general discussion was undertaken among members of the Task Force regarding residency as it relates to service on the Task Force.

10. ADJOURNMENT

- a. There being no further business to come before the Task Force, Mr. Jakobsson made a motion that the meeting be adjourned. Ms. Anderson Cobb seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary