



MINUTES OF A REGULAR MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: Wednesday, April 15, 2015

TIME: 5:30 p.m.

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

MEMBERS PRESENT: Andrew Charles, Alejandra Coronel, Eric Jakobsson, Peter Resnick, Paul Testa

MEMBERS NOT PRESENT: Patricia Avery, Shinjinee Chattopadhyay, Nicole Anderson Cobb, Will Kyles, Shandra Summerville

STAFF PRESENT: Todd Rent

1. CALL TO ORDER

- a. The meeting was called to order at 5:35 p.m. by Chair Resnick.

2. ROLL CALL & DELCARLATION OF QUORUM

- a. Roll was taken. A quorum was not present.

3. APPROVAL OF AGENDA

- a. Due to the lack of a quorum the agenda for this meeting was not formally approved.

4. APPROVAL OF MINUTES

- a. February 18, 2015
 - i. Due to the lack of a quorum the draft minutes of the February 18, 2015 meeting were not approved.
- b. March 18, 2015
 - i. Due to the lack of a quorum the draft minutes of the March 18, 2015 meeting were not approved.

5. STAFF REPORT

- a. Mr. Rent presented a brief staff report to the Task Force. Discussion followed, with questions from the Task Force being addressed by Mr. Rent.

6. OLD BUSINESS

- a. Subcommittee Reports
 - i. Statistical Analysis (P. Testa)
 1. Mr. Testa presented the Statistical Analysis Subcommittee report to the Task Force. Discussion followed, with comments and questions from the Task Force being addressed by Mr. Testa.
 - ii. Police Procedure and Public Engagement (N. Anderson Cobb)
 1. In the absence of Ms. Anderson Cobb, Mr. Charles and Ms. Coronel gave a brief update to the Task Force on Police Procedure and Public Engagement activities. Discussion followed.
 - iii. Community Impact (P. Avery)
 1. In the absence of Ms. Avery, Ms. Coronel gave a brief update to the Task Force on Community Impact activities. Discussion followed.
 - iv. Social Science (E. Jakobsson)
 1. Mr. Jakobsson discussed the report he had provided to the Task Force prior to the meeting. Discussion among members of the Task Force and City staff followed.

7. NEW BUSINESS

- a. Editing of the IDOT Traffic Stop Data Task Force Report to City Council
 - i. Having added this item to the agenda with agreement by consensus of the Task Force, Chair Resnick led discussion on the editing and presentation of the Task Force's report to City Council. The process for finalization of the report was discussed, with comments and questions from other Task Force members being addressed by Chair Resnick and Mr. Rent.

8. PUBLIC INPUT

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

9. ANNOUNCEMENTS

- a. There were none.

10. ADJOURNMENT

- a. There being no further business to come before the Task Force, Chair Resnick declared the meeting adjourned at 6:35 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary