



MINUTES OF A REGULAR MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: Wednesday, June 17, 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, Nicole Anderson Cobb, Alejandra Coronel, Eric Jakobsson, Peter Resnick, Paul Testa

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

STAFF PRESENT: Todd Rent

1. CALL TO ORDER

- a. The meeting was called to order at 5:41 p.m. by Chair Resnick.

2. ROLL CALL & DELCARLATION OF QUORUM

- a. Roll was taken. A quorum was not present at the time of roll call. A quorum was achieved at 5:44 p.m. with the arrival of Ms. Anderson Cobb.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

- a. May 20, 2015
 - i. Mr. Testa made a motion that the Task Force approve the draft minutes of the May 20, 2015 meeting as presented. Mr. Charles seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

5. OLD BUSINESS

- a. There was none.

6. NEW BUSINESS

- a. Discuss and Review Final Report Draft Submissions
 - i. Police Procedure and Public Engagement (N. Anderson Cobb)
 - 1. Ms. Anderson Cobb reported to the Task Force on her meeting with Chief of Police Pat Connolly. Ms. Coronel reported to the Task Force on her experience with a ride-along she undertook with an officer of the Urbana Police Department. Input was provided by Mr. Charles and comments and questions from the Task Force were addressed by Ms. Anderson Cobb, Ms. Coronel and Mr. Charles. Mr. Charles reported to the Task Force on further subcommittee activities, with input from Ms. Anderson Cobb. Discussion followed.
 - ii. Statistical Analysis (P. Testa)
 - 1. Mr. Testa reported to the Task Force on Statistical Analysis Subcommittee activities. Comments and questions from the Task Force were addressed by Mr. Testa.

Due to the length of discussion and time constraints with regards to availability of the City Council Chambers, Chair Resnick proposed a pause in New Business discussion. It was proposed that a special meeting of the Task Force be scheduled for the week of June 22, 2015 in order to continue this discussion, and that Task Force business for this meeting progress to Public Input. There were no objections.

7. PUBLIC INPUT

- a. Durl Kruse addressed the Task Force. Comments and questions from the Task Force were addressed by Mr. Kruse following his presentation.

8. STAFF REPORT

- a. There was none.

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 7:21 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary