



MINUTES OF A REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Wednesday, January 22, 2014

TIME: 5:30 p.m.

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

MEMBERS PRESENT: Tom Costello, Ricardo Díaz, Scott Dossett, Diane Gottheil,
James McNeely, Ivy Williams

MEMBERS NOT PRESENT: none

STAFF PRESENT: Michelle Brooks (for Todd Rent)

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

- a. Chair Costello called this meeting of the Urbana Civilian Police Review Board to order at 5:34 p.m. Roll was taken. A quorum was present.

2. CHANGES TO THE AGENDA

- a. There were none.

3. APPROVAL OF MINUTES

- a. Ms. Gottheil made a motion that the draft minutes of the December 14, 2013 meeting be approved. Citing one necessary correction, Ms. Williams seconded the motion. Chair Costello called for a voice vote. All were in favor. The motion carried unanimously.

4. STAFF REPORT

- a. There was none.

5. PUBLIC PARTICIPATION

- a. There was none.

6. OLD BUSINESS

- a. Ms. Gottheil gave a brief update to the Board regarding the activities of the Outreach Subcommittee. Mr. Dossett offered his assistance to the Subcommittee. A brief discussion ensued.
- b. Mr. Díaz gave a brief update to the Board regarding police ride-alongs. A brief discussion among members of the Board ensued.

7. NEW BUSINESS

- a. There was none.

8. ANNOUNCEMENTS

- a. There were none.

9. ADJOURNMENT

- a. There being no further business to come before the Board, Chair Costello called for a motion to adjourn. Mr. Dossett made a motion that the meeting be adjourned. Mr. McNeely seconded the motion. Chair Costello called for a voice vote. All were in favor. The motion carried unanimously. The meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary