



MINUTES OF A REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Wednesday, October 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, Ivy Wililams

MEMBERS NOT PRESENT: James McNeely

STAFF PRESENT: Todd Rent, Chief Patrick Connolly, Lieutenant Richard Surles

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 5:30 p.m. Roll was taken. A quorum was present.

2. CHANGES TO THE AGENDA

- a. There were none.

3. APPROVAL OF MINUTES

- a. Mr. Dossett made a motion that the draft minutes of the July 23, 2014 meeting be approved as presented. Ms. Williams seconded the motion. Chair Costello called for a voice vote. All were in favor. The motion carried unanimously.

4. STAFF REPORT

- a. Mr. Rent presented the quarterly staff report to the Board. Comments and questions from the Board were addressed by Mr. Rent during the course of his presentation.

5. PUBLIC PARTICIPATION

- a. There was none.

6. OLD BUSINESS

- a. Taser Policy Discussion (Chief Connolly)
 - i. Mr. Rent introduced this agenda item. Chief Connolly presented the draft Taser policy to the Board, which was the result of the collaboration between his office and the Taser Policy Development Subcommittee, consisting of Board members Ricardo Díaz and Scott Dossett. Chief Connolly addressed comments and questions from the Board during the course of his presentation, as did Lieutenant Richard Surles. During discussion the Board decided by consensus to ask Mr.

Rent to post a public comment period, after which the Board would forward the draft Taser policy to the City Council for consideration and further action.

7. NEW BUSINESS

- a. There was none.

8. ANNOUNCEMENTS

- a. There were none.

9. ADJOURNMENT

- a. With 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. There was no second to the motion. With no objections, Chair Costello declared the meeting adjourned at 6:57 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary