

# Community Task Force on Policing Meeting Proposed Minutes

Date: December 2, 2021

Time: 6:00-8:00pm CT

Zoom:

<https://us06web.zoom.us/j/87189059678?pwd=djF1Z255UTJSWXFoRWt2YVNteWdhUT09>

## Meeting Objectives:

- Finalize subcommittee topics and prioritized subcommittees
- Begin subcommittee discussions

Task Force members present: Blair, Rivera, Habun, Arreola, Bailey, Williams, Zaldivar, Flickema, Calhamer, Brockway, Horton, Blanchard, Crigler, Blalark

## Agenda

Time (CT)	Topic	Notes
6:00 – 6:02 pm	Call to Order, Roll Call, and Agenda Review	The Task Force meeting began at approximately 6pm after a quorum of attendees were present.
6:02– 6:05 pm	Review and Approve Meeting Minutes	The Chair motioned for the Task Force to approve minutes which was seconded by the Task Force. Meeting 5 Minutes were approved via consensus.
6:05 – 6:10 pm	Public Comment <ul style="list-style-type: none"><li>• <i>Any member of the public who wishes to address the task force may do so via Elgin City Hall</i></li></ul>	The Task Force did not receive any public comment within the chambers or via email.
6:10 – 6:50 pm	Subcommittees Discussion <ul style="list-style-type: none"><li>▪ Compilation of input, what we changed as a result of input, and what we heard on priorities</li><li>▪ Round robin to give each person chance for brief final comments</li><li>▪ Consensus on formation of subcommittees and priority</li><li>▪ Brief review of proposed process for subcommittee:<ul style="list-style-type: none"><li>▪ Subcommittee select date and time that work best for members of sub</li><li>▪ First subcommittee meeting: share initial concerns to address, request info</li><li>▪ Subsequent meetings: info, deliberations, make recs via consensus, send to full TF for approval</li></ul></li></ul>	The Task Force discussed proposed subcommittee topics gathered at the least meeting and over email through a round-robin style conversation.  Task Force members narrowed down the Subcommittee Topics to 7 which were: 1. Pescence; 2. Training Recruitment, Hiring, Retention, and Promotion; 3. Police Culture and Climate; 4.

	<ul style="list-style-type: none"> <li>Full TF meetings may pause to allow everyone to attend one or more subcommittee meetings and await recs from subcommittees—when there are subcommittee recs to consider, full TF meets</li> </ul>	Racial and Other Profiling Disparities; 5. Development of a Civilian Review Board; 6. Atonement and Accountability; and 7. EPD Allocation of Resources.
6:50 – 7:00 pm	<b>Break</b>	All
7:00 – 7:35	<b>Subcommittee Discussion</b>	Task Force members present each voice which subcommittees they felt should be prioritized and which they preferred to serve on.
7:05 – 7:50	<b>Topical Updates</b>	The City Manager gave updates regarding in-person meetings and Spanish translation. Due to the presence of a new variant and the ongoing pandemic, Task Force meetings will continue to be remote for the foreseeable future. In addition, there will not be simultaneous Spanish translation at every meeting but there will be Spanish translation at any meeting in which the Task Force engages with the public. Lastly, Facilitators gave an update on the resources in the Box folder.
7:50-7:55	<b>Subcommittee Discussion</b>	The result of the collection of subcommittee priorities was read aloud. Topic 5 received eight votes, topics 2 and 7 received six votes, topics 1 and 4 received five votes, and topics 3 and 6 received four votes. It was acknowledged that not all members of the Task Force were present in the meeting or had the opportunity to vote. The

		Facilitation Team will follow-up with a follow-up email providing an opportunity for all members to vote.
<b>7:50– 8:00pm</b>	<b>Plan next Task Force meeting</b> <ul style="list-style-type: none"><li>• <i>City Manager update on in-person meetings</i></li><li>• <i>Update on interpreters/translation</i></li></ul>	The meeting adjourned at approximately 8:01 pm. The next Task Force meeting will be on 12/16.