

## Community Task Force on Policing Meeting Minutes

Date: December 16, 2021

Time: 6:00-8:00pm CT

### Meeting Objectives:

- Discuss subcommittee structure and processes
- Review goals and objectives

Task Force Members Present: Crigler, Flcikema, Bailey, Horton, Blalark, Blanchard, Rivera, Cordova, Arreola, Battles, Habun, Calhamer, Williams, Zaldivar, Brockway.

Task Force Members Absent: Banner, Bradley, Blair,

Time (CT)	Topic	Notes
6:00 – 6:02 pm	Call to Order, Roll Call, and Agenda Review	Chair Crigler called the meeting to order at 6:04 pm.
6:02– 6:05 pm	Review and Approve Meeting Minutes	Meeting minutes were approved by the Task Force via consensus.
6:05 – 6:10 pm	<b>Public Comment</b> <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>	No members of the public offered public comment.
6:10 – 6:50 pm	<b>Subcommittees Discussion</b> <ul style="list-style-type: none"><li>● <i>Review subcommittee priority list and members</i></li><li>● <i>High level review of proposed process for subcommittee:</i></li></ul>	<p>The Facilitation Team reviewed a spreadsheet containing the subcommittee preferences of members of the Task Force. The spreadsheet had also been provided to Task Force members before the meeting. Members offered their corrections to the spreadsheet.</p> <p>Task Force members sought to clarify who would be allowed to serve on the subcommittees. The Facilitation Team expressed that subcommittee membership was decided based on the preferences the members had previously provided. Some Task Force</p>

		<p>members, beginning with member Flickema, began to suggest that subcommittee membership should be narrowed to only those members who stated the subcommittee was one of their preferences.</p> <p>The facilitation team then gave a proposed process for the subcommittees. The proposed process was that subcommittees would develop recommendations, appoint a representative to present the recommendations to the greater Task Force for approval, and then present the recommendations to the City Council.</p> <p>The Facilitation Team also presented a set of proposed goals for the subcommittees. These included 1.) that subcommittees should be a place for sharing lived experience, 2.) develop a process/structure, 3.) should prioritize a review of police policy, 4.) identify community input opportunities.</p> <p>Task Force members again voiced their concern that subcommittee membership would be too fluid and would impede efficiency. Several members expressed a desire that subcommittee membership be restricted but that other interested Task Force members could be allowed to attend subcommittee as observers. Task Force member Calhamer suggested that the</p>
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		<p>Task Force follow Robert’s rules of order and create individuated subcommittees that are distinct from the whole body but report back to the whole body.</p> <p>Chair Crigler called a vote on applying Robert’s Rules of order to the operation of subcommittees. The ayes included members Flickema Crigler, Calhamer, Zaldivar, Williams, Bailey, Horton, Blalark, Blanchard, Rivera, Arreola, and Battles. Member Cordova abstained and Member Brockway was opposed. The ayes outnumbered the nay/abstentions and Robert’s Rules of Orders were adapted.</p>
<b>7:17 – 8:10 pm</b>	<b>Break</b>	All
<b>8:10 – 8:14 pm</b>	<b>Discussion of Topics to be Covered in Subcommittees</b>	<p>When the Task Force reconvened members who had further corrections to their subcommittee preferences gave edits to the facilitation team. In addition, the Task Force member agreed that the Facilitation Team would conduct scheduling over email during the break in meetings over the holidays.</p> <p>The Facilitation Team then called for Task Force members to voice what kinds of questions/topics they hoped would be covered in subcommittees. Some of the suggested topics and questions included: what is the intended impact of EPD?, how does the EPD respond to mental health calls?, What are the causes of</p>

		racial disparities in policing and how does EPD address them?, Has EPD been meeting community needs and should their resources be reallocated?
<b>8:00– 8:05pm</b>	<b>Plan next Task Force meeting</b>	The Facilitation Team indicated that meetings would continue in the new year. Chair Crigler adjourned the meeting at 8:14 pm.