

# Proposed Meeting Minutes

## Subcommittee on Elgin Civilian Review Board

**Date: Tuesday, March 8<sup>th</sup>, 2022**

**Time: 6:00pm-8:00pm**

### Meeting Objectives:

- Review discussion from previous meetings
- Discuss roles and responsibilities of civilian review board
- Develop consensus recommendations

### Discussion Agreements:

- Speak for yourself about what has heart and meaning
- Honor the agenda or modify by agreement
- Learn from and understand each other's perspective
- Be respectful, candid, and constructive; address people as they would prefer to be addressed •  
Provide balance of speaking time
- Test assumptions by asking questions
- Explore innovative solutions based upon common interests
- Strive to resolve differences and seek common ground
- Discuss topics together rather than in isolation
- Limit side conversations and actively participate

**Attendees: Charles Horton, Danise Habin, Chief Lalley, Lejewel Crigler, Shimon Blanchard, Ismael Cordova, Councilwoman Powell**

### Agenda

Time (CT)	Topic	Notes
6:00pm	Call to Order and Agenda Review	Meeting Started @6:02pm
6:05pm	Public Comment <ul style="list-style-type: none"><li>• Any member of the public who wishes to address the task force may do so via Elgin City Hall</li></ul>	No community members present

<p><b>6:10pm</b></p>	<p><b>Review of prior deliberations and approval of minutes</b></p> <ul style="list-style-type: none"> <li>● Recap of discussion, preliminary recommendations, questionnaire results</li> </ul>	<p><b>Announcements:</b></p> <p>Facilitator Schooler: Early April Gov. has asked that meetings return to in-person but we will continue to stream live. We believe that it is critical to get all subcommittees up and moving. The officer meetings: If you could indicate the meeting slot that you would like to take. We want to get it moving by this weekend. 4 slots per meeting. Please get it filled out as soon as possible. I want to have some meetings on Saturday. We need to identify the member availability. Venue is TBD. We will have a full TF meeting this Thursday.</p>
<p><b>6:15pm</b></p>	<p><b>Discussion of comments from Full Task Force</b></p> <ul style="list-style-type: none"> <li>• Review comments, determine what (if any) changes to make to existing recommendations</li> <li>• Review comments, determine what (if any) new recommendations to consider and/or approve</li> </ul>	<p><b>Facilitator Schooler:</b> Sharing spreadsheet that was sent out to the SC though email to review. Went over some recommendations that we previously discussed/recommended by the subcommittee.</p> <ul style="list-style-type: none"> <li>● No current officer should serve.</li> </ul> <p>Subcommittee discussed how far in the family line should someone be able to serve if related to an officer</p> <ul style="list-style-type: none"> <li>● The committee didn't come to a consensus on this. But agreement on officers being excluded.</li> </ul> <p><b>Final vote on the recommendation:</b></p> <ul style="list-style-type: none"> <li>● All in favor of excluding immediate family please raise hand (3); opposed (2) favored majority of excluding immediate family.</li> </ul> <p>Subcommittee members discussed recommendations on the selection process of the Civilian Review Board. Some members were in agreement about interviewing applicants and would the Task Force be able to join the Civilian Review Board. Some desire for TF/Citizen bod to play an active role in selecting membership of the Civilian Review Board. But will have these other standing bodies that can play a role. If Task Force members are appointed couldn't they step down on their role with the Task Force. This group has agreed to a 9 member board?</p> <p>Subcommittee concluded no current employees on the Civilian Review Board or worked fewer than(3) or (5) years. Subcommittee agreed in a 4 to 1 vote on this..no consensus</p>

<b>7:13pm</b>	<b>Break</b>	<b>Return @7:18PM</b>
<b>7:55pm</b>	<b>Recap and discussion of next steps</b>	<ul style="list-style-type: none"> <li>● <b>Full Task Force Meeting Thursday @6pm</b></li> <li>● <b>Next meeting Next Tuesday @6pm.</b></li> <li>● <b>Volunteer for Next Tuesday: Battles if no one can do it. Crigler confirmed.</b></li> <li>● <b>Link to a form of availability for officer meetings. Pick a time that works best for you.</b></li> </ul> <p><b>Meeting adjourned @7:56pm</b></p>

This meeting will be conducted via Zoom. The meeting video will be recorded and live streamed at [cityofelgin.org/watchtaskforce](http://cityofelgin.org/watchtaskforce).

The Adjudication Room across from the Council Chambers at City Hall, located at 150 Dexter Court, will be open for anyone interested in speaking during the public comment portion of the meeting. All agendas, meeting minutes and meeting video recordings will be available on the City's website: [cityofelgin.org/taskforce](http://cityofelgin.org/taskforce).