

Proposed Meeting Agenda

Subcommittee on Elgin Civilian Review Board Meeting #1 Minutes

Date: Tuesday, January 11, 2022

Time: 6:00 p.m. – 7:00 p.m.

Attendees: Cordova, Habun, Chief Lally, Blanchard, Battles, Councilwoman Powell, Crigler

Meeting Objectives:

- Clarify goals of subcommittee
- Review proposal for Elgin Civilian Review Board and discuss questions
- Examine how Elgin proposal compares to other civilian review boards
- Discuss any key pieces of additional information needed for deliberations

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
- 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

Agenda

Time (CT)	Topic	Notes
6:00pm	Call to Order and Agenda Review	Meeting was called to order @6:03pm. Agenda was reviewed and approved through consensus
6:05pm	Public Comment <ul style="list-style-type: none">• <i>Any member of the public who wishes to address the task force may do so via Elgin City Hall</i>	There are no public comments

<p>6:10pm</p>	<p>Getting to Know Each Other</p> <ul style="list-style-type: none"> ● In one sentence, state why you want to be part of this subcommittee and what personal/lived experience you may have had related to the topic of a civilian review board for police. 	<p>Subcommittee members shared their experiences personally/lived that prompted the need to participate in this subcommittee. Facilitator Hoereth shared information on work that he has done in regards to the Chicago Police Consent Decree. Directed subcommittee members to the Chicago Police Consent Decree website for more information.</p>
<p>6:25pm</p>	<p>Discuss and Confirm Scope of Work</p> <ul style="list-style-type: none"> ● Using the ordinance and task force scope of work as guidance, what should be the focus of this subcommittee? ● What do you want to understand better? 	<ul style="list-style-type: none"> ● Accountability was a concern from most members. ● Improving police/citizen relationships ● Want to create a strong foundation moving forward ● Residents need to have a voice in how the Elgin Police Department moves forward in the future.
<p>6:30pm</p>	<p>Break (if needed)</p>	<p>No break</p>
<p>6:35pm</p>	<p>Discuss existing Civilian Review Board proposal + other Civilian Review Boards in other cities</p> <ul style="list-style-type: none"> ● Identify requests for information ● Identify key questions for subcommittee to answer ● Discuss possible recommendations related to proposal 	<p>Members highlighted points in presentation that was presented by Councilwoman Powell and</p> <p>Member Habun served on a Civilian Review Board and noted that recommendations got buried and not much work was done.</p> <p>There is information in the Box, a FAQ sheet in regards to legislation and how it pertains to the Civilian Review Board.</p> <p>Subcommittee discussed make-up of Civilian Review Board</p> <p>Term limits were discussed as well as the number of members and diversity of the board.</p> <p>Suggested that we take a look at Aurora to get some clarity on how to move forward</p> <p>Subcommittee voiced concerns on whether to have a lawyer on the board or not. Members couldn't come to a consensus to discuss at the next meeting.</p>

6:55pm	Wrap up & Next Steps	<p>Subcommittee members agreed on weekly meetings.</p> <p>Processes on how Elgin Police Department investigates things to be discussed @next meeting.</p> <p>Tabled discussion of having a member from another review board present until the next meeting.</p> <p>Next meeting will be 1/18.2022 @6pm.</p> <p>Meeting adjourned @7:48pm</p>

Notes from initial Task Force meeting:

- Read Information in the Box Folder prior to Tuesday’s Meeting
- Review Citizen Review Board Best Practices
- Goal to present to the Task Force in February
- Goal to present to the Council in March