Public Safety & Community Relations Board City Hall 2nd Floor Conference Room 109 E. Olive, Bloomington, IL 61701 Wednesday, January 9, 2018; 3:30 pm

1. Call to Order

The meeting was convened at 3:31 pm by Chairman Arthur Taylor.

2. Roll Call

Mr. Taylor called the roll. All members were present.

Staff present: Assistant Chief Donath, Greg Moredock, Nora Dukowitz

3. Public Comment

None.

4. Consideration of Approving Meeting Minutes

Member Lancaster made a motion to approve the November Regular Meeting minutes, seconded by Member Fish. The minutes were unanimously approved by the Board.

For the December Quarterly Meeting minutes, a correction was made to the name of the NAACP representative present at the meeting. Member Rudolph made a motion to approve the minutes, seconded by Member Bosquez. The minutes were unanimously approved by the Board.

5. Discussion of Citizen Complaints Received

The PSCRB received its first complaint. Mr. Moredock reviewed the process for the Board to consider the complaint. Staff will provide any further info the board requested, so long as it would otherwise be accessible via FOIA. The Board decided to set an Executive Session meeting on February 6 to discuss the complaint.

6. Discussion/Recap of the December Quarterly Meeting

All members of the Board were satisfied with the December Quarterly Meeting.

7. Review PSCRB Ordinance and Board Rules

Chairman Taylor took the opportunity for an annual review of the ordinance and board rules and invited feedback and questions from the Board. Member Rudolph requested an in-depth review of the PSCRB's goals at a future meeting. Chairman Taylor concurred.

8. Discussion of Annual Report to Mayor, City Council, and City Manager

Chairman Taylor suggested he write a report and have the Board review it by the next PSCRB meeting. Member Rudolph suggested the in-depth review of goals prior to the report being prepared. Chairman Taylor concurred.

9. Nomination of 2019 PSCRB Chairman and Vice Chairman (Election to be Held at February Meeting)

Chairman Taylor entertained discussion and nominations. Ultimately, however, Board terms were reviewed and it was decided to table this item and amend the Board rules in February to allow for a later election.

10. Discussion of Future Meeting Dates, Times, and Location

February 6 is the tentative date for an Executive Session to discuss the complaint recently received. February 13 is the next Regular Meeting. The next Quarterly Meeting is March 20. All locations TBD. Member Bosquez offered WBRP for the June Quarterly Meeting.

11. Adjourn (approximately 4:30 pm)

Member Woodard made a motion to adjourn, seconded by Member Fish. Adjournment: 4:40 pm

Respectfully submitted,

Nora Dukowitz Communication Manager, City of Bloomington