

Public Safety Citizen Relations Board
Osborn Conference Room
305 S East St; 2nd Floor, Bloomington, IL 61701
Wednesday, February 14, 2018; 3:30pm

1. Call to Order

The meeting convened in the Osborn Room, Bloomington Police Department at 3:35pm, Wednesday, February 14, 2018. The meeting was called to order by Arthur Taylor.

2. Roll Call

Mr. Taylor called the roll and the following members answered present:

William Bennett, Robert Bosquez, Surena Fish, Janet Lancaster, Jeffery Woodard,

Members Absent: Sally Rudolph

Staff present: Chief Brendan Heffner, Assistant Chief Clay Wheeler, Greg Moredock, Jennifer Bielfeldt

Guest: Bruce Zyweic

3. Public Comment

There were no comments offered.

4. Consideration of approving the Meeting Minutes of January 10, 2018 and December 13, 2017. (*Recommend approving the Minutes as presented.*)

Member Taylor offered one correction to minutes which identified Assistant Chief Clay Wheeler incorrectly.

Member Taylor requested a motion to approve the minutes as corrected.

Motion by Member Lancaster, seconded by Member Fish to approve minutes of meetings for January 20, 2018 and December 13, 2017.

Ayes: Members Bennett, Bosquez, Fish, Lancaster, Taylor, Woodard

Nays: None.

Motion carried.

5. Consideration of affirming the nomination of the Board Chair and Vice Chair as selected during the January 10, 2018 Regular Meeting. (*Recommend affirming of Arthur Taylor as Board Chair and Jan Lancaster as Board Vice Chair of the Public Safety Community Relation Board (PSCRB).*)

Member Taylor requested any additional nominations. None were offered.

Motion by Member Woodard seconded by Member Fish to affirm Arthur Taylor as Board Chair.

Ayes: Members Bennett, Bosquez, Fish, Lancaster, Woodard

Nays: none

Motion by Member Fish, seconded by Member Woodard to affirm Jan Lancaster as Board Vice Chair.

Ayes: Chairman Taylor, Members Bennett, Bosquez, Fish, Woodard

Nays: none

Motion carried.

6. Discussion and Action on the Amended Draft Board Rules. *(Recommend the Draft Board Rules be adopted and placed on a future City Council Meeting agenda to be ratified.)*

Chairman Taylor opened discussion of the Amended Draft Board Rules.

Chairman Taylor questioned if the Board wanted to produce an annual or quarterly report to present to the Council and the public. Moredock stated this did not need to be entered into the Board's Rules at this time. The Board could create the reports and if deemed necessary amend the Board rules to require an annual report at a later time.

Member Woodard stated he would like to make the release of information a goal, but a requirement for reports does not need to be included in the Board Rules.

Member Fish stated she would like to invite the City Council to the quarterly public meetings. This would allow the Council to be aware of the Boards progress.

Chairman Taylor stated annual and quarterly reports were something to move toward but delay putting them in the Board Rules

Motion by Member Fish, seconded by Vice Chair Lancaster to adopt the Draft board Rules and place them on a future City Council Meeting agenda for ratification.

Ayes: Chairman Taylor, Vice Chair Lancaster, Members Fish, Bosquez, Bennett, Fish, Woodard

Nays: none

Motion carried.

7. Discussion to set Future Meeting Dates and Times

Motion by Member Woodard, seconded by Member Fish to accept Future Meeting Dates as the 2nd Wednesday of each month at 3:30pm with additional Quarterly meetings March 21, June 20, September 19, and December 19 2018.

Ayes: Chairman Taylor, Vice Chair Lancaster, Members Bennett, Bosquez, Fish, Woodard

Nays: none.

Motion carried.

- 8. Presentation on laws related to a Peace Officer's power to arrest and the use of force. (*Presented by Attorney Bruce Zyweic*)**
- 9. Discussion and Possible Action on selecting a location for the PSCRB Quarterly Meeting on Wednesday, March 21, 2018 at 6:00pm**

Member Bennett offered his church as a location for the Quarterly Meeting beginning at 6pm with doors opening at 5:30pm.

Board discussed creating a subcommittee to work on the poster and brochure required by the City Ordinance

Motion to select City of Refuge Ministries 401 E Jefferson St, Bloomington, IL as the location of the Quarterly meeting on Wednesday, March 21, 2018 at 6:00pm.

Ayes: Chairman Taylor, Vice Chair Lancaster, Members Bennett, Bosquez, Fish, Woodard

Nays: none.

Motion carried.

10. Adjournment

Motion by Vice Chair Lancaster, seconded by Member Fish to adjourn. Time: 5:20pm

Motion carried (viva voce)

Respectfully submitted,

Jennifer Bielfeldt
Office Manager, Police