

Minutes

Racial Profiling Prevention and Data Oversight Board Regular Meeting

Pursuant to section EXECUTIVE BRANCH 20 ILCS 2715
Racial Profiling Prevention and Data Oversight Act
(625 ILCS 5/11-212)

November 16th, 2023

10:00 am- 12:00 pm

Location

Via WebEx Video Conference/Teleconference

Call to Order and Roll Call

Karyn Bass-Ehler (CHAIR) calls the meeting to order at 10:05 am. The CHAIR explains the meeting is being held virtually under the conditions listed within the Board’s by-laws. CHAIR announces roll call of the members, quorum for the meeting was not achieved.

Board Members Present & Absent

<u>Present</u>	<u>Absent</u>
Karyn Bass-Ehler (CHAIR)	Senator John Curran
Phyllis Logan	Dulce Dominquez
Representative William Davis	Jason Hicks
Marcus Gipson	Manoj Mate
Holly Bieneman	Michael Newman
Amy Thompson	
Jermaine Harris	

Also present were:

IDOT- Jessica Keldermans, Sean Berberet, Guy Tridgell,

Public – Matt Kiefer

Upcoming Board Meetings

- Discussion surrounding May 16th, 2024 Board meeting to be held in-person with locations in Chicago and Springfield connected via Web-ex. Further discussion regarding changing the meeting date to June of 2024 to accommodate certain member’s needs will be finalized at next Board meeting scheduled for February 15th, 2024.

Approval of Minutes

August 17th, 2023 Board meeting minutes not approved due to quorum not being achieved.

Subcommittee Updates

The Chair requested Subcommittee progress updates and reports.

Law Enforcement Compliance Subcommittee- Jermaine Harris stated the subcommittee has been developing a survey to identify barriers that prevent police agencies from submitting complete traffic and pedestrian stops throughout a calendar year. The survey will initially be sent to a handful of police agencies for testing and then sent to all police agencies in the State of Illinois. Proposed timeframes for the survey to be sent out to all police agencies is tentatively scheduled for January 2024.

Representative Davis stated he is eager to view results of the survey, namely police agencies that purposely did not comply with the reporting requirement set forth in the Act (625 ILCS 5/11-212).

Data Collections Forms Subcommittee – Phyllis Logan requested that Sean Berberet from IDOT speak on behalf of subcommittee progress. Mr. Berberet stated templates of current traffic and pedestrian data collection forms were created showing all recommendations and proposed changes from the Illinois Criminal Justice Information Authority (ICJIA), Mountain Whisper Light: Statistics and Data Science, The Illinois Department of Transportation and the Racial Profiling Prevention and Data Oversight Board. The templates were designed to easily showcase all proposed changes in a single document for review and discussion. The subcommittee will have a final draft of proposed changes and discussion items for all Board members prior to next meeting.

Ms. Logan then stated the Model Polices and Training Subcommittee should investigate Constitutional Rights being obstructed during traffic and pedestrian stops.

Model Policies and Training Subcommittee- Marcus Gipson stated that other subcommittee members have been unable to meet during since last Board meeting. In the meantime, Mr. Gipson has been researching current implementation and training policies regarding racial profiling from police agencies. Mr. Gipson then commented to the scope of his subcommittee and his willingness to assist in additional strategies resulting from findings and implantations from other subcommittees.

Demonstration of Illinois Traffic and Pedestrian Stop Study (ITPSS) system.

Sean Berberet from IDOT provided an online demonstration of the ITPSS system as utilized by police agencies throughout the State of Illinois for traffic and pedestrian stop reporting. Items demonstrated within the system included:

- User Log-in, Resources & Help sections.
- Data collection forms and formatting instructions
- How to submit traffic and pedestrian stops via:
 - Individual online form process
 - Batch data file upload
- Parameters to prevent incorrect or duplicative reporting.
- How to update police agency contact information.
- Traffic and Pedestrian stop records by month.
- Year-end analysis and reports available for police agencies.

Discussion Items

The CHAIR suggested that Board Members propose agenda items for future Board meetings.

Public Comment

No comment.

Upcoming Meetings

The next meeting is scheduled for February 15th 2024 at 10:00am to 12:00pm C.S.T.

Adjournment

The CHAIR called for a motion to adjourn the meeting. Mr. Harris moved to adjourn the meeting. The motion was seconded by Ms. Thompson. The meeting was adjourned at 11:28 am.