

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 17th, 2022

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. The CHAIR explains the governor's disaster declaration and proclaims the meeting is being held virtually under the conditions listed under the declaration. CHAIR asks for roll call of the members, states a quorum for the meeting has NOT been met.

Attendees

Karyn Bass-Ehler (CHAIR)
Michael Newman
Phyllis Logan
Shareese Pryor.
Holly Bieneman
John Thompson
William Davis

Also present were:

Jessica Keldermans – IDOT Bureau Chief – Data Collection
Sean Berberet – IDOT – Data Collection
Public

Approval of Minutes

July 28th, 2022 and September 15th, 2022 minutes were not approved as a result of quorum not being met. The CHAIR instructed members to vote on the (3) prior meeting minutes at next meeting tentatively scheduled for January 19th, 2022

Subcommittee Updates

The CHAIR inquired to Subcommittee progress and reports. The Subcommittees did not meet since last Board Meeting. Carmen Patlan resigned from the Board. Patlan was previously involved in two Subcommittees.

Holly Bieneman then asked the CHAIR how replacements are appointed to the Board. Representatives from IDOT and previous CHAIR have inquired to the Governor's Office for additional appointments and renewal of terms for current members numerous times. The CHAIR then stated she would reach out to certain areas for members who are mandated to be involved with the Board in addition to members that appointed by the Governor's Office.

Reminder that quorum was not met for current Board meeting.

Sharese Pryor volunteered to sit on the Law Enforcement Compliance Subcommittee to replace Carmen Patlan's absence and to secure at least 3 members were included in all Subcommittees. The other Subcommittee Carmen Patlan was involved initially had (4) members.

Representative Davis stated he would encourage the Governors' Office to fulfill appointments and inquires to legislature as well.

Upcoming Board and Subcommittee Scheduling

The CHAIR recommended to follow the prior Chair's schedule to continue to meet every other month instead of quarterly as specified in legislation.

IDOT staff will assist in facilitating schedules for Subcommittee members.

ICJIA Task Force Recommendations

It is proposed that each Subcommittee review the Task Force report and determine what recommendations may directly or indirectly affect Subcommittee agendas and goals.

Sharese Pryor recommended using time available in Board Meetings to discuss 6 month or yearly plans and objectives for each Subcommittee. The recommendation was accepted by the CHAIR.

Training

Various training requirements for Board Members was discussed during prior Board meeting by Ellen Bruce at IDOT. Board Members were unable to communicate with Ellen Bruce. It was unsure at the time of the meeting which members have completed. Further assistance from IDOT staff regarding training requirements will be forthcoming.

Public Comment

Amy Thompson present. No comment.

Upcoming Meetings

The next meeting is tentatively scheduled for January 19th, 2022 10am – 12pm .

Adjournment

The CHAIR called for a motion to adjourn the meeting. Ms. Pryor moved to adjourn the meeting. The motion was seconded by Ms. Logan. The meeting was adjourned at 10:54 a.m.