

**SALT LAKE CITY  
POLICE CIVILIAN REVIEW BOARD  
April 16, 2013**

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Tuesday, April 16, 2013 at 5:00 p.m. in Suite 150, Plaza 349, 349 South 200 East, Salt Lake City, Utah.

Board Members in attendance: Anne Albaugh, Robb Bennis, Dan Cannon, Dale Evans, Ginger Fletcher, Calvin Noyce, Ralph Petty, Roger Sandack, Ron Bartee and Alison Wright.

Also in attendance:

Rick Rasmussen	PCRB Administrator
Amy Pufahl	PCRB Administrative Assistant
Jill Candland	PCRB Advisor
Andrew Coffey	PCRB Intern
Chief Burbank	SLCPD Chief
Jim Coleman	SLCPD Deputy Chief
Matt Sampson	Fox 13 News
Mike McFall	Salt Lake Tribune

**I. Convene meeting**

Ron Bartee presided over and conducted the meeting, which convened at 5:00 p.m.

**II. Minutes approved**

Motion to approve the minutes of the January 10, 2013 Quarterly Board Meeting was made by Anne Albaugh, seconded by Robb Bennis. Motion carries; all members present voted aye.

**III. Review and approve Quarterly Report for January 1 – March 31, 2013.**

Motion made to approve report by Anne Albaugh, seconded by Alison Wright. Motion carried; all members present voted aye.

**Rick noted:** It was another good quarter and unless he receives a suggestion for change he will continue with the current report format. Rick said as long as we continue to do it the way we do it, where we stick to the facts, we positively affect our community and our Police Department and we serve our City leaders well.

**IV. New Business**

- a) Deputy Chief Jim Coleman introduced himself and expressed his appreciation to the board. Anne asked how the on-body cameras were coming along. He said they are in the process of developing a policy on their use right now.

- b) Chief Burbank spoke about on-body cameras and said they have already purchased many and have put a request in to the Mayor to purchase more. The watermarked videos will be accessible to multiple agencies including other Police Departments and the District Attorney's office. They are currently working on the use policy and will be asking the ACLU and several defense attorneys for their review. The cameras will have live stream capability.

He spoke of the upcoming SLC Marathon and said while they have no reason to believe anything will happen they will be increasing their Officers. They will also be bringing in their own cameras for the event.

The new public safety building will be finished soon and has been designed as a Net Zero building. This building is not only up to the highest earthquake standards it is designed to be functional during and immediately following an earthquake. It is a platinum LEED building and will have a museum on the 1st floor.

- c) Rick gave a brief update on the NACOLE conference. Kim has been working hard soliciting donations for the event and NACOLE has decided to give their annual charitable contribution to the Fourth Street Clinic. The conference agenda is nearly complete and they will forward it to us as soon as it is finalized.
- d) Cal Noyce and Anne Albaugh met with the Public Safety Pride Alliance. The Alliance has received a donation to use towards the NACOLE Conference. NACOLE is interested in having this group give sensitivity training at the conference. The Board would like to have them speak at our next quarterly meeting.

## **V. Adjourn**

Motion to adjourn made by Roger Sandack, seconded by Ginger Fletcher. Motion carried; all members present voted aye. Meeting adjourned at 5:43 p.m.