

**SALT LAKE CITY
POLICE CIVILIAN REVIEW BOARD
April 22, 2014**

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Tuesday, April 22, 2014 at 5:00 p.m. in Suite 150, Plaza 349, 349 South 200 East, Salt Lake City, Utah.

Board Members in attendance: Alison Wright, Cal Noyce, Dale Evans, Dan Cannon, Ginger Fletcher, Glen Greener, Katherine Rubalcava, Robb Benns, Roger Sandack and Xavier Gondra.

Board Members absent: Kim Thronson

Also in attendance:

Rick Rasmussen	PCRB Administrator
Amy Pufahl	PCRB Administrative Assistant
Jill Candland	PCRB Advisor
Andrew Coffey	PCRB Intern
Tyson Carbaugh-Mason	Member of the Public

I. Convene meeting

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

II. Welcome and Introduction of Members and Guests

III. Approval of Minutes

Motion to approve the minutes of the January 22, 2014 Quarterly Board Meeting was made by Katherine Rubalcava, seconded by Xavier Gondra. Motion carries; all members present voted aye.

IV. New Business

- a) Member Exit Interview – Cal presented the Board with a member exit interview and said his intention was not just for an exit interview but rather to obtain periodic feedback from the Board. The Board was very supportive of this idea and said they would like to have these questions sent to them prior to the 2nd Quarter meeting each year so that a report could be compiled prior to and then discussed at that meeting.

Motion to instill annual status interviews was made by Alison Wright, seconded by Katherine Rubalcava. Motion carries; all members present voted aye.

V. Review and approve Quarterly Report for January 1 – March 31, 2014.

Motion made to approve report by Dale Evans, seconded by Katherine Rubalcava.
Motion carried; all members present voted aye.

VI. Adjourn

Motion to adjourn made by Glen Greener, seconded by Roger Sandack. Motion carried;
all members present voted aye. Meeting adjourned at 5:16 p.m.