

**SALT LAKE CITY  
POLICE CIVILIAN REVIEW BOARD  
October 22, 2013**

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Tuesday, October 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, Dan Cannon, Dale Evans, Ginger Fletcher, Calvin Noyce, Kim Thronson, Ralph Petty, Roger Sandack and Ron Bartee.

Also in attendance:

Rick Rasmussen	PCRB Administrator
Amy Pufahl	PCRB Administrative Assistant
Jill Candland	PCRB Advisor
Andrew Coffey	PCRB Intern
Boyd Ferguson	SLC Attorney's Office
Katherine Rubalcava	
Luz Baxley	
Victor Martinez	
Rod Julander	
Glen Greener	

**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 July 16, 2013 Quarterly Board Meeting was made by Roger Sandack, seconded by Anne Albaugh. Motion carries; all members present voted aye.

**III. New Business**

- a) Boyd Ferguson from the SLC Attorney's Office gave the board Open Meeting Law training. He went over a hand out and answered questions specifically regarding the closed meeting requirements.
- b) Rick Rasmussen had the potential PCRB members in attendance and the current PCRB members and other attendees introduce themselves.
- c) Nominations and Elections

Motion to nominate Kim Thronson for Chair was made by Ron Bartee, seconded by Ginger Fletcher.

Motion to nominate Cal Noyce for Chair was made by Anne Albaugh, seconded by Dale Evans.

All members present voted, by majority Kim Thronson is the new Chair.

Motion to nominate Dan Cannon for Vice Chair was made by Kim Thronson, seconded by Ron Bartee.

Motion to nominate Cal Noyce for Vice Chair was made by Anne Albaugh, seconded by Roger Sandack.

All members present voted, by majority Cal Noyce is the new Vice Chair.

d) Rick thanked everyone again for their hard work on the NACOLE conference which contributed to its great success. He gave a brief explanation of what the conference was about as well as the PCRБ quarterly report for the potential members in attendance. He said citizen complaints are decreasing overall as the PCRБ and the Salt Lake City Police are striving to make positive changes.

#### **IV. Review and approve Quarterly Report for July 1 – September 30, 2013.**

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

#### **V. Adjourn**

Motion to adjourn made by Roger Sandack, seconded by Anne Albaugh. Motion carried; all members present voted aye. Meeting adjourned at 5:39 p.m.