

**SALT LAKE CITY
POLICE CIVILIAN REVIEW BOARD
October 20, 2016**

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Thursday, October 20, 2016 at 5:00 p.m. in Suite 150, Plaza 349, 349 South 200 East, Salt Lake City, Utah.

Board Members in attendance: Catalina Cardona, Dennis Busch, Glen Greener, Gregory Bambo, Kevin Parke, Rebekah Myers, Roger Sandack, Sandra Walsh, Teresa Garrett and Tyson Carbaugh-Mason.

Board Members absent: Brandon Myers

Also in attendance:

Rick Rasmussen	PCRB Administrator
Amy Pufahl	PCRB Administrative Assistant
Dennis Ferguson	PCRB Outside Council
Captain Brian Purvis	SLCPD

I. Convene meeting

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

II. Welcome & Introduction of Guests

Glen welcomed everyone. All members introduced themselves.

III. Open Meeting Law Training – Boyd Ferguson/SLC Attorney’s Office

Boyd explained the City’s statutory obligation to train Boards and Commissions on Open Meeting Laws. He then went over a training handout which outlined the Utah State Code governing open meetings.

IV. Public Comment

Dennis Ferguson introduced himself as the newly appointed legal counsel for the Board. He gave a brief background of his experience and let the Board members know they can contact him with any questions they may have.

V. Approval of the Minutes

Motion to approve the minutes of the July 20, 2016 Quarterly Board Meeting was made by Roger Sandack, seconded by Tyson Carbaugh-Mason. Motion carries; all members present voted aye.

VI. Review and approve Quarterly Report for July 1 – September 30, 2016

Motion made to approve report by Gregory Bambo, seconded by Sandra Walsh. Motion carried; all members present voted aye.

VII. Police Civilian Review Board Election of Vice-Chair

Motion to appoint Tyson Carbaugh-Mason as the Vice-Chair was made by Gregory Bambo, seconded by Kevin Parke. Motion carries; all members present voted aye.

VIII. Adjourn

Motion to adjourn made by Roger Sandack, seconded by Tyson Carbaugh-Mason. Motion carried; all members present voted aye. Meeting adjourned at 5:24 p.m.

(A recording of this meeting will be available for one year.)