

**SALT LAKE CITY
POLICE CIVILIAN REVIEW BOARD
January 10, 2013**

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Thursday, January 10, 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, Kim Thronson and Alison Wright.

Also in attendance:

Rick Rasmussen	PCRB Administrator
Amy Pufahl	PCRB Administrative Assistant
Andrew Coffey	PCRB Intern
Boyd Ferguson	SLC Attorney
Chief Burbank	SLCPD Chief
Ilana Rosenzweig	NACOLE President
Brian Buchner	NACOLE Vice-President

I. Convene meeting

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

II. Minutes approved

Motion to approve the minutes of the October 25, 2012 Quarterly Board Meeting was made by Anne Albaugh, seconded by Roger Sandack. Motion carries; all members present voted aye.

III. Review and approve Quarterly Report for October 1 – December 31,, 2012.

Motion made to approve report by Anne Albaugh, seconded by Ralph Petty. Motion carried; all members presented voted aye.

IV. New Business

- a) Ilana Rosenzweig and Brian Buchner from the National Association of Civilian Oversight of Law Enforcement (NACOLE) said that they are here to set the agenda for their annual conference being held in Salt Lake City this September. They explained what the conference is and what is needed from the board to complete this task. They spoke about potential conference agenda items, fundraising needs, logistics of hosting this conference and other conference related details.
- b) Chief Burbank told the board that the Police Department combined with the Fire Department should be moving into their new building during the first part of July 2013. Their new building is a net zero building and is completely earthquake

resistant. He said he would be happy to give the board a tour once it's completed. He also thanked the board for their hard work and said they are really making a positive difference.

V. Adjourn

Motion to adjourn made by Alison Wright, seconded by Ginger Fletcher. Motion carried; all members present voted aye. Meeting adjourned at 5:31 p.m.