SALT LAKE CITY POLICE CIVILIAN REVIEW BOARD January 22, 2015

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Thursday, January 22, 2015 at 5:00 p.m. in Suite 150, Plaza 349, 349 South 200 East, Salt Lake City, Utah.

Board Members in attendance: Dale Evans, Dan Cannon, Dennis Busch, Ginger Fletcher, Glen Greener, Gregory Bambo, Katherine Rubalcava, Kevin Parke, Roger Sandack, Tyson Carbaugh-Mason and Xavier Gondra.

No Board Members were absent.

Also in attendance:

Rick Rasmussen PCRB Administrator

Amy Pufahl PCRB Administrative Assistant

Chief Chris Burbank SLCPD

Margaret Plane Salt Lake City Attorney

Boyd Ferguson Salt Lake City Attorney's Office

Tiffany Frandsen City Weekly

Chris Manor Utah Against Police Brutality

Megan Davies Lee Hedgcock Allyson Hakala Ben Weiss Damon Harris Ruddy Carpel

I. Convene meeting

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

II. Updated Training by City Attorney's Office about PCRB reports and GRAMA

Boyd Ferguson went over a new executive order by the Mayor and explained how this will affect the Board. Now when there is a panel hearing, as an addition to the regular report, the Board will also need to determine if the case they are hearing is a high profile case defined as "controversial or already well publicized in the community". Once the decision has been made that a case is high profile, the Board will recommend to the Mayor's office that the report be disclosed. The Mayor's Chief Administrative Officer will examine the facts and circumstances and weigh the public's interest in seeing this report versus any interest in not disclosing it due to highly sensitive privacy issues, etc. Once the final determination has been made, the Mayor's office will publicly release the report.

III. Welcome, Introduction of Guests and Public Comment

Chief Burbank introduced himself and wanted to enforce that he is very supportive of the new executive order issued by the Mayor because he doesn't believe that the SLCPD has anything to hide. He told the Board that what they do is important to him and their report, he relies on to make his final decisions. The process that we have here in Salt Lake City has been vetted throughout the United States and as you look back through history, there have been far less complaints about the SLCPD since this process began. He thanked the Board members for serving and said they have had a positive impact. Chief then answered various other questions from both the Board and members of the public.

IV. Approval of Minutes

Motion to approve the minutes of the October 22, 2014 Quarterly Board Meeting was made by Glen Greener, seconded by Tyson Carbaugh-Mason. Motion carries; all members present voted aye.

V. Review and approve Quarterly Report for October 1 – December 31, 2014

Motion made to approve report by Tyson Carbaugh-Mason, seconded by Roger Sandack. Motion carried; all members presented voted aye.

VI. Adjourn

Motion to adjourn made by Tyson Carbaugh-Mason, seconded by Katherine Rubalcava. Motion carried; all members present voted aye. Meeting adjourned at 6:01 p.m.