

**SALT LAKE CITY
POLICE CIVILIAN REVIEW BOARD
January 21, 2016**

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Thursday, January 21, 2016 at 5:00 p.m. in Suite 150, Plaza 349, 349 South 200 East, Salt Lake City, Utah.

Board Members in attendance: Brandon Myers, Ginger Fletcher, Katherine Rubalcava, Kevin Parke, Roger Sandack, Sandra Walsh, Tyson Carbaugh-Mason and Xavier Gondra.

Board Members absent: Dan Cannon, Dennis Busch, Glen Greener and Gregory Bambo.

Also in attendance:

Rick Rasmussen	PCRB Administrator
Amy Pufahl	PCRB Administrative Assistant
Jill Candland	PCRB Advisor

I. Convene meeting

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

II. Welcome, Introduction of Guests, Public Comment

Kate brought up the fact that the media has been contacting individual Board members regarding their service on the Board. The by-laws currently state that only the Board Administrator, Chair or Vice-Chair is allowed to speak with the media. Tyson wondered if there was anything else in the by-laws that should be reviewed and discussed. Kate felt that it would be a good idea for everyone to be familiar with what those by-laws and the governing ordinance are. Reviewing the current by-laws and governing ordinance is something they would like to consider putting on the next quarterly meeting agenda.

Rick said the SLC PCRB was contacted by Columbus, Ohio. They inquired as to how the board works and how they would set one up on their own. He said this is the 4th city to contact them regarding setting up their own Board.

Brandon asked when and why the Board would be polled on a case. Rick explained what circumstances are required for the Board to be polled. This is typically when there is another governing body, typically judicial; with jurisdiction over a case therefore the Board's finding would not impact the case either way.

III. Approval of the Minutes

Motion to approve the minutes of the October 8, 2015 Quarterly Board Meeting was made by Roger Sandack, seconded by Ginger Fletcher. Motion carries; all members present voted aye.

IV. Review and approve Quarterly Report for October 1 – December 31, 2015

Motion made to approve report by Ginger Fletcher, seconded by Tyson Carbaugh-Mason. Motion carried; all members present voted aye.

V. Adjourn

Motion to adjourn made by Roger Sandack, seconded by Ginger Fletcher. Motion carried; all members present voted aye. Meeting adjourned at 5:21 p.m.

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