

**SALT LAKE CITY
POLICE CIVILIAN REVIEW BOARD
April 21, 2011**

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Thursday, April 19, 2011 at 5:00 p.m. in Suite 450, Plaza 349, 349 South 200 East, Salt Lake City, Utah.

Board Members in attendance: Anne Albaugh, Ron Bartee, Robb Benns, Dan Cannon, Ginger Fletcher, Joanne Lovejoy, Calvin Noyce, Ralph Petty, Kim Thronson,

Also in attendance:

Rick Rasmussen	PCRB Administrator
Amy Pufahl	PCRB Administrative Assistant
Jill Candland	PCRB Advisor
Chris Burbank	SLC Chief of Police
Richard Findlay	SLC Deputy Police Chief
Tom Gallegos	SLC Police Department
Roger Sandack	SLC Citizen
Nancy Appleby	Former PCRB Member

I. Convene meeting

Ron Bartee presided over and conducted the meeting, which convened at 5:01 p.m.

II. Minutes approved

Motion to approve the minutes of the January 19, 2011 Quarterly Board Meeting was made by Dan Cannon, seconded by Anne Albaugh. Motion carries; all members present voted aye.

III. New Business

a) A new Chair and Co-Chair are to be elected.

1) A motion to nominate Ron Bartee as Chair was made by Kim Thronson and seconded by Anne Albaugh. Motion carries; all members present voted aye.

2) A motion to nominate Kim Thronson as Co-Chair was made by Ron Bartee and seconded by Anne Albaugh. Motion carries; all members present voted aye.

b) Tom Gallegos from the SLC Police Department explained the job of the Police Union Representatives and their role in Internal Affairs investigations. He stated that the

overall goal of both the Police Union and Internal Affairs is honesty in their police officers.

- c) Chief Burbank gave a brief explanation of concealed carry vs. open carry weapons laws reiterating what he'd said in previous meetings. He briefly explained Utah immigration laws and his department's position on such laws.

IV. Review and approve Quarterly Report for January 1 – March 31, 2011.

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

Rick noted that he's sorry to lose board members Claudia O'Grady and Nancy Appleby. He greatly appreciates the trail that they've helped lay down. He also noted that we have several openings we are now looking to fill.

V. Adjourn

Motion to adjourn made by Anne Albaugh, seconded by Kim Thronson. Motion carried; all members present voted aye. Meeting adjourned at 5:34 p.m.