

**POLICE CIVILIAN REVIEW BOARD
JANUARY 8, 2007**

Minutes for the Salt Lake City Police Civilian Review Board (CRB) meeting held Monday, January 8, 2006 at 5:00 p.m. in Room 138, City County Building, 451 South State Street, Salt Lake City, Utah.

Board Members In Attendance: Teddi Velarde, Daniel May, Nancy Appleby, Antje Curry, Daniel Levin, Cristina Trujillo, Scott McCoy and Susan Webster.

Absent: Nafitalai Unga Kioa, Patti Esham, Police Board Advisor Dean Carr and Claudia O'Grady.

Also In Attendance:

Administrator: Ty McCartney
Deputy City Recorder: Chris Meeker

I. Convene CRB Meeting:

Mr. Levin presided at and conducted the meeting which convened at 5:14 p.m.

II. Approve minutes of October 9, 2006 meeting:

Motion: Mr. McCoy moved and Ms. Curry seconded to **approve the minutes for October 9, 2006**, which motion carried, all members present voted aye.

III. New Business:

a. Review and Approve Quarterly Board Report for October thru December 2006.

Motion: Mr. McCoy moved and Ms. Webster seconded to **approve the Quarterly Board Report for October thru December, 2006**, which motion carried, all members present voted aye.

b. Elect chair and Vice chair for 2007.

Motion: Mr. McCoy moved and Ms. Curry seconded to elect Mr. Levin as Chair and Ms. Webster as Vice Chair, which motion carried, all members present voted aye.

IV. Adjourn to Executive Session

Motion: Ms. Curry moved and Ms. Webster seconded to **enter in to Executive Session**, which motion carried, all members present voted aye.

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Motion: Ms. Curry moved and Ms. Appleby seconded to **close the Executive Session**, which motion carried, all members present voted aye.

- V. Adjourn:** Ms. Webster moved and Ms. Appleby seconded to adjourn the Police Civilian Review Board Meeting.

The meeting adjourned at 6:00 p.m.

Civilian Review Board Chair

Chief Deputy City Recorder