

**SALT LAKE CITY  
POLICE CIVILIAN REVIEW BOARD  
JANUARY 12, 2010**

Minutes for the Salt Lake City Police Civilian Review Board (CRB) meeting held Tuesday, January 12, 2010 at 5:00 p.m. in Room 148, City & County Building, 451 South State Street, Salt Lake City, Utah.

Board Members in attendance: Anne Albaugh, Nancy Appleby, Ron Bartee, Robb Bennis, Dan Cannon, Ginger Fletcher, Joanne Lovejoy, Calvin Noyce, Ralph Petty, Kim Thronson, Alison Wright

Absent: Claudia O'Grady

**I. Convene meeting**

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

**II. Minutes approved**

Motion to approve the minutes of the October 13, 2009 Quarterly Board Meeting was made by Anne Albaugh, seconded by Cal Noyce. Motion carries; all members present voted aye.

**III. New Business.**

- a. City Attorney Boyd Ferguson made a presentation to the Board regarding the Open Meeting Law.
- b. Review and approve Quarterly Report for October 1 – December 31, 2009. Motion made to approve report by Cal Noyce, seconded by Anne Albaugh. Motion carried; all members presented voted aye.

Rick stated that there were no trends or issues of concern to report in this quarter.

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

**IV. Adjourn**

Motion to adjourn made by Ralph Petty, seconded Kim Thronson. Motion carried; all members present voted aye. Meeting adjourned at 5:30 p.m.