

**SALT LAKE CITY
POLICE CIVILIAN REVIEW BOARD
JANUARY 15, 2009**

Minutes for the Salt Lake City Police Civilian Review Board (CRB) meeting held Thursday, January 15, 2009 at 5:00 p.m. in Room 148, City & County Building, 451 South State Street, Salt Lake City, Utah.

Board Members in attendance: Claudia O'Grady, Anne Albaugh, Calvin Noyce, Ron Bartee, Kim Thronson, Robb Bennis, Joanne Lovejoy, Alison Wright (via telephone)

Absent: Nancy Appleby, Ralph Petty, Teddi Velarde

Also in attendance:

Rick Rasmussen	Administrator
Robyn Stanczyk	Administrative Assistant
Chris Burbank	Police Chief
Tim Doubt	Police Department

I. Convene meeting.

Claudia O'Grady presided at and conducted the meeting, which convened at 5:20 p.m.

II. Minutes approved.

Motion made by Cal Noyce to approve minutes of October 22, 2008 Quarterly Board Meeting, seconded by Anne Albaugh. Motion carried; all members voted aye.

II. New Board Members Introduced.

Claudia O'Grady introduced new Board Member Robb Bennis. Mr. Bennis represents District 1.

III. New Business.

a. **Review and Approve Quarterly Report for October 31 through December 31, 2008.**

Rick Rasmussen explained that during the course of some investigations minor offenses surface. Rather than adding those offenses as separate allegations, he has been listing those in the body of the reports, thereby allowing the board to cite those and pass along opinions about additional training or remedial action to the Chief. Board Members indicated their approval of the current process.

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

IV. Adjourn

Motion to adjourn made by Ron Bartee, seconded by Anne Albaugh. Motion carried; all members present voted aye. Meeting adjourned at 5:28 p.m.