

**SALT LAKE CITY  
POLICE CIVILIAN REVIEW BOARD  
January 17, 2012**

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Thursday, January 17, 2012 at 5:00 p.m. in Suite 450, Plaza 349, 349 South 200 East, Salt Lake City, Utah.

Board Members in attendance: Anne Albaugh (via telephone), Ron Bartee, Robb Benns, Dan Cannon, Dale Evans, Ginger Fletcher, Calvin Noyce, Kim Thronson

Also in attendance:

Rick Rasmussen	PCRB Administrator
Amy Pufahl	PCRB Administrative Assistant
Mayor Ralph Becker	SLC Mayor
Chief Chris Burbank	SLC Police Chief
Lt. Dave Hoffman	SLC Police Officer
Sgt. Fred Ross	SLC Police Officer
Richard Findlay	SLC Deputy Police Chief
Andrew Coffey	PCRB Intern
John Snow	PCRB Applicant

**I. Convene meeting**

Ron Bartee presided over and conducted the meeting, which convened at 5:07 p.m.

**II. Minutes approved**

Motion to approve the minutes of the October 13, 2011 Quarterly Board Meeting was made by Calvin Noyce, seconded by Kim Thronson. Motion carries; all members present voted aye.

**III. New Business**

- a) Mayor Becker shared his appreciation with the board for their volunteer service. He expressed his confidence in the board and gratitude that the citizen's have such a good independent appeals mechanism.
- b) Chief Burbank also expressed his appreciation to the board. He said his credibility lies with his employees and the Civilian Review Board and he thanked them for willingness to serve the board.
- c) Lt. Dave Hoffman explained how the department handles police involved shootings. He said these are very serious matters and that they go through a painstaking process and cooperate with multiple agencies in order to present a complete and unbiased view to the Salt Lake County District Attorney's office for their review.

**IV. Review and approve Quarterly Report for October 1 – December 31, 2011.**

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

Rick noted that this has been a very rough quarter in terms of how many sustained cases the board has heard. He has already seen an up and coming trend for the next quarter which he and the police department are currently addressing.

**V. Adjourn**

Motion to adjourn made by Robb Bennis, seconded by Anne Albaugh. Motion carried; all members present voted aye. Meeting adjourned at 5:37 p.m.