Minutes for the Salt Lake City Police Civilian Review Board meeting held Monday, January 30, 2006 at 5:00 p.m. in Room 126, City County Building, 451 South State Street, Salt Lake City, Utah.

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

Absent: Claudia O'Grady and Patti Esham

Also In Attendance:

Administrator: Ty McCartney
Police Board Advisor: Dean Carr
Deputy City Recorder: Chris Meeker

- I. The meeting convened at 5:08 p. m. Chair Scott McCoy presided and conducted.
- II. Approve minutes of October 3, 2005 meeting:

Motion: Mr. Levin moved and Mr. Kioa seconded to approve the minutes for October 3, which motion carried, all members present voted aye.

III. New Business

a. Review and approve quarterly board report for October thru December 2005.

Motion: Ms. Curry moved and Ms. Appleby seconded to approve the quarterly board report for October thru December 2005, which motion carried, all members present voted aye.

Discuss trends and practices of other civilian oversight agencies across the United States.

Mr. McCartney said he had attended a National Association of Civilian Law Enforcement conference in December. He said powers and duties of each oversight committee varied throughout the United States. He said after comparing other committees he felt Salt Lake City had one of the best models. He said some of the statistics other boards were compiling were, divisions of the Police Department receiving the most complaints and police officers receiving the most complaints. He said these were broken down to shifts, stations etc.

Mr. McCartney said in some pre-disciplinary officer hearings one of the mitigating circumstances was that the officer had a high arrest rate. He said it was

shown that a specific officer with 100 arrests only had 3 convictions. He said currently in Salt Lake City arrests vs. convictions records were not kept. He said tracking numbers could help foster trust, assure fair treatment and benefit the Police Department.

A discussion was held regarding arrest to conviction ratio. Mr. McCartney said he would discuss what the most useful collection of information would be with the Chief of Police and other relevant parties.

A discussion was held regarding the Civilian Review Board (CRB) having access to all Police Department records. Mr. McCartney said interpretation of the ordinance differed. He said he was interested in Internal Affairs data. He said M files or miscellaneous files still had not been forwarded to him. He said the Police Department was to have given the CRB a report regarding M files including file numbers, allegation, and outcome.

Motion: Ms. Appleby moved and Mr. Levin seconded to empower Mr. McCartney to begin compiling information regarding officer characteristics based on condition of the assignment, which motion carried, all members present voted aye.

Motion: Mr. Levin moved and Ms. Curry seconded that the Civilian Review Board authorized Mr. McCartney to request all disciplinary files from the Police Department not confidential by law and not previously disclosed including but not limited to M files for the 2005 calendar year and that information be transmitted by March 31, 2006, which motion carried, all members present voted aye.

Mr. McCartney asked the CRB to also consider requesting shooting files. He said in other cities the CRB was involved the moment a shooting occurred. He said a shooting always had an administrative review. He asked if the CRB wanted involvement during the Internal Affairs process.

Motion: Ms. Curry moved and Mr. Kioa seconded that it was the desire of the Civilian Review Board that Mr. McCartney be involved in the administrative review of an officer involved shooting from the beginning, contingent upon clarifying legal questions with the City Attorney, to be discussed at the next quarterly meeting, which motion carried, all members present voted aye.

b. Elect Chair and Vice Chair for 2006

Mr. McCoy said at the last board meeting nominations for Chair and Vice Chair had been accepted. He said Mr. Levin was nominated for the Chair position and Ms. Webster for Vice Chair.

Motion: Mr. McCoy moved and Ms. Webster seconded to elect Daniel Levin as Chair of the Civilian Review Board, which motion carried, all members present voted aye.

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

IV. Adjourn:

Motion: Ms. Curry moved and Mr. Kioa seconded to **adjourn,** which motion carried, all members present voted aye.

The meeting adjourned at 6:11	p.m.
Civilian Review Board Chair	
Deputy City Recorder	