

**SALT LAKE CITY
POLICE CIVILIAN REVIEW BOARD
APRIL 1, 2009**

Minutes for the Salt Lake City Police Civilian Review Board (CRB) meeting held Wednesday, April 1, 2009 at 5:00 p.m. in Room 148, City & County Building, 451 South State Street, Salt Lake City, Utah.

Board Members in attendance: Scott McCoy, Claudia O'Grady, Anne Albaugh, Ralph Petty, Calvin Noyce, Ron Bartee, Robb Bennis, Alison Wright, Joanne Lovejoy, Nancy Appleby.

Absent: Kim Thronson, Teddi Velarde.

Also in attendance:

Rick Rasmussen	Administrator
Robyn Stanczyk	Administrative Assistant
Jill Candland	Board Advisor
Chris Burbank	Chief of Police
Tim Doubt	Police Captain
Rick Findley	Police Captain
Yolanda Francisco-Nez	Office of Diversity and Human Rights

I. Convene meeting.

Claudia O'Grady presided at and conducted the meeting, which convened at 5:10 p.m.

II. Minutes approved

Motion to approve the minutes of the January 15, 2009 Quarterly Board Meeting was made by Joanne Lovejoy, seconded by Ron Bartee. Motion carries; all members present voted aye.

III. New Business.

a. Review and Approve Quarterly Report for January 1 - March 31, 2009.

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

b. Discussion regarding Board Advisor's role.

Board members discussed the relevance, necessity and usefulness of the Board Advisor. The Board Advisor position was created and is defined in the ordinance governing the Police Civilian Review Board. The Advisor is a non-voting member of the Board and serves in an advisory capacity only. Anne Albaugh

expressed concern regarding the confidentiality of sensitive information that is discussed in panel meetings and questioned whether an Advisor is necessary given Rick's background and expertise. After discussion it was determined by the Board that the position of Board Advisor should remain as defined in the ordinance and no change was needed at this time.

- c. Scott McCoy announced his resignation from the Board effective April 6, 2009. Chief Burbank presented Scott with a gift from the Police Department in appreciation for his service.
- d. Citizen Angela Fulton addressed the Board regarding what she perceives to be questionable conduct by some Salt Lake City Police Officers toward participants at the Liberty Park Drum Circle. She believes people are being profiled in a negative way.

Chief Burbank responded that there has been a dramatic change in the Department's response there. He invited her to meet with IA officers or file a complaint regarding actions of specific officers. He emphasized that drug activity or any illegal activity cannot and will not be tolerated.

- e. Tristen Call addressed the Board. He is interested in expanding civilian review beyond Salt Lake City, specifically to Salt Lake County. He expressed that more information and awareness of the process could be provided to the public.
- f. Yolanda Francisco-Nez addressed the Board. She is the Director of Diversity and Human Rights in the Mayor's Office. The Administration has requested that she assist Rick in assuring there is diverse representation on the Board.

IV. Adjourn

Motion to adjourn made by Cal Noyce, seconded by Joanne Lovejoy. Motion carried; all members present voted aye. Meeting adjourned at 6:00 p.m.