POLICE CIVILIAN REVIEW BOARD OCTOBER 9, 2006

Minutes for the Salt Lake City Police Civilian Review Board (CRB) meeting held Monday, October 9, 2006 at 5:00 p.m. in Room 118, City County Building, 451 South State Street, Salt Lake City, Utah.

Board Members In Attendance: Nafitalai Unga Kioa, Daniel May, Nancy Appleby, Antje Curry, Daniel Levin, Claudia O'Grady, Cristina Trujillo and Susan Webster.

Absent: Teddi Velarde, Patti Esham, Police Board Advisor Dean Carr and Scott McCoy.

Also In Attendance:

Administrator: Ty McCartney
Deputy City Recorder: Chris Meeker

I. Convene CRB Meeting:

Mr. Levin presided at and conducted the meeting which convened at 5:12 p.m.

II. Approve minutes of July 10, 2006 meeting:

Motion: Ms. Curry moved and Ms. O'Grady seconded to approve the minutes for July 10, 2006, which motion carried, all members present voted aye.

III. New Business:

a. Review and Approve Quarterly Board Report for July thru September 2006.

Motion: Ms. Webster moved and Ms. Curry seconded to approve the Quarterly Board Report for July thru September, 2006, which motion carried, all members present voted aye.

b. Nominations for chair and vice chair for 2007.

Motion: Ms. Curry moved to nominate Ms. Appleby who declined.

Ms. O'Grady moved and Mr. May seconded to nominate Mr. Levin, as chair, which motion carried, all members present voted aye.

Ms. Curry moved and Ms. O'Grady seconded to nominate Ms. Webster as vice chair, which motion carried, all members present voted aye.

Ms. O'Grady moved and Curry seconded to close nominations, which motion carried, all members present voted aye.

POLICE CIVILIAN REVIEW BOARD OCTOBER 9, 2006

IV. Adjourn to Executive Session

Motion: Ms. Curry moved and Mr. May seconded to **enter in to Executive Session,** which motion carried, all members present voted aye.

Motion: Mr. Kioa moved and Ms. Webster seconded to **close the Executive Session,** which motion carried, all members present voted aye.

V.	Adjourn:

The meeting adjourned at 5:27 p.m.
Civilian Review Board Chair
Chief Deputy City Recorder