

**SALT LAKE CITY
POLICE CIVILIAN REVIEW BOARD
OCTOBER 13, 2009**

Minutes for the Salt Lake City Police Civilian Review Board (CRB) meeting held Tuesday, October 13, 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, Ralph Petty, Calvin Noyce, Ron Barte, Robb Bennis, Kim Thronson, Ginger Fletcher, Daniel Cannon

Absent: Alison Wright, Joanne Lovejoy, Nancy Appleby

Also in attendance:

Rick Rasmussen	Administrator
Robyn Stanczyk	Administrative Assistant
Ralph Becker	Mayor
Chris Burbank	Chief of Police
Rick Findley	Police Captain
Yolanda Francisco-Nez	Office of Diversity & Human Rights

I. Convene meeting

Claudia O'Grady presided over and conducted the meeting, which convened at 5:00 p.m.

Claudia introduced new Board Members, Ginger Fletcher and Daniel Cannon and welcomed them to the Board.

II. Minutes approved

Motion to approve the minutes of the July 9, 2009 Quarterly Board Meeting was made by Anne Albaugh, seconded by Robb Bennis. Motion carries; all members present voted aye.

III. Proposition 1 Presentation.

Chief Chris Burbank made a presentation to the Board regarding the Proposition 1 bond proposal for the Public Safety Facilities, to be included on the November ballot.

IV. Comments by Mayor Becker

Mayor Becker addressed the Board, thanked them for their good work and reiterated the importance of the Board and their work to the community and the Police Department.

V. New Business

Review and Approve Quarterly Report for July 1 – September 30, 2009.

Discussion followed regarding a case wherein the panel made a finding different than that of the Chief. Chief Burbank addressed the Board and explained his position. He expects his officers to hold themselves to a higher standard and always conduct themselves in a manner that reflects well on the Department. They are always in the public eye.

Rick stated that there were no trends or issues of concern to report in this quarter.

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

Claudia addressed the Board and admonished members to participate, openly state their opinions, and always vote their conscience in panel meetings.

IV. Adjourn

Motion to adjourn made by Anne Albaugh, seconded by Cal Noyce. Motion carried; all members present voted aye. Meeting adjourned at 6:15 p.m.