

**SALT LAKE CITY
POLICE CIVILIAN REVIEW BOARD
October 13, 2011**

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Thursday, October 13, 2011 at 5:00 p.m. in Suite 450, Plaza 349, 349 South 200 East, Salt Lake City, Utah.

Board Members in attendance: Alison Wright, Anne Albaugh, Ron Bartee, Robb Bennis, Dale Evans, Dan Cannon, Calvin Noyce, Ginger Fletcher, Kim Thronson, Ralph Petty, Roger Sandack

Also in attendance:

Rick Rasmussen	PCRB Administrator
Amy Pufahl	PCRB Administrative Assistant
Cal Kunz	SLCPD Lieutenant
Boyd Ferguson	SLC Attorney's Office

I. Convene meeting

Ron Bartee presided over and conducted the meeting, which convened at 5:02 p.m.

II. Minutes approved

Motion to approve the minutes of the July 14, 2011 Quarterly Board Meeting was made by Dan Cannon, seconded by Ginger Fletcher. Motion carries; all members present voted aye.

III. New Business

- a) Boyd Ferguson gave a brief Open Meeting Law training session.
- b) Cal Kunz opened himself up for questions. There were none.
- c) Kim Thronson briefed the board on their meeting with the Human Rights Commission. The two boards agreed to cooperate on those areas of mutual concern and oversight.
- d) Ron Bartee reminded the board members that there are currently two PCRB openings in SLC Council district 2.

IV. Review and approve Quarterly Report for July 1 – September 30, 2011.

Motion made to approve report by Kim Thronson, seconded by Robb Bennis. Motion carried; all members present voted aye.

Rick had nothing in addition to the quarterly report to add.

V. Adjourn

Motion to adjourn made by Kim Thronson, seconded by Robb Bennis. Motion carried; all members present voted aye. Meeting adjourned at 5:18 p.m.