

**SALT LAKE CITY
POLICE CIVILIAN REVIEW BOARD
October 14, 2010**

Minutes for the Salt Lake City Police Civilian Review Board (CRB) meeting held Thursday, October 14, 2010 at 5:00 p.m. in Suite 450, Plaza 349, 349 South 200 East, Salt Lake City, Utah.

Board Members in attendance: Nancy Appleby, Anne Albaugh, Ron Bartee, Robb Bennis, Dan Cannon, Ginger Fletcher, Joanne Lovejoy, Calvin Noyce, Claudia O'Grady, Ralph Petty, Kim Thronson, Alison Wright

Absent: None

Also in attendance:

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|----------------|-------------------------------|
| Rick Rasmussen | PCRB Administrator |
| Amy Pufahl | PCRB Administrative Assistant |
| Chris Burbank | SLC Chief of Police |
| Tom Gallegos | SLC Police Department |
| Cal Kunz | SLC Police Department |
| David Everitt | SLC Mayor's Chief of Staff |
| Boyd Ferguson | SLC Attorney's Office |
| Nate Carlisle | Salt Lake Tribune |

I. Convene meeting

Claudia O'Grady presided over and conducted the meeting, which convened at 5:04 p.m.

II. Minutes approved

Motion to approve the minutes of the July 21, 2010 Quarterly Board Meeting was made by Calvin Noyce, seconded by Alison Wright. Motion carries; all members present voted aye.

III. New Business

- a) Boyd Ferguson from the Salt Lake City Attorney's office gave the board an open meeting law review. He explained open versus closed public meetings, posting meeting notices and record keeping of the meetings.

- b) Chief Burbank introduced Cal Kunz as Lieutenant Cracroft's replacement. He addressed the board regarding proper police policy and procedure for evidence handling. Questions regarding the specifics of a case were asked by Claudia O'Grady

and the board determined that they would go into a closed session to address as allowed by the open meeting laws.

- 1) Motion to enter into closed meeting was made by Ralph Petty, seconded by Anne Albaugh. Motion carries; all members present voted aye.
- 2) Motion to open meeting was made by Ralph Petty, seconded by Cal Noyce. Motion carries; all members present voted aye.

Chief Burbank said the police department is doing well keeping the number of officers up and explained how they are allocated to specific areas.

- c) David Everitt addressed the board on behalf of the Mayor thanking the board members for their service. He reported that the new public safety building seems to be coming along as scheduled.

IV. Review and approve Quarterly Report for July 1 – September 30, 2010.

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

Rick noted that the Polls are working well. He thanked the board members for their service.

V. Adjourn

Motion to adjourn made by Anne Albaugh, seconded by Ron Bartee. Motion carried; all members present voted aye. Meeting adjourned at 5:45 p.m.