

**SALT LAKE CITY  
POLICE CIVILIAN REVIEW BOARD  
OCTOBER 22, 2008**

Minutes for the Salt Lake City Police Civilian Review Board (CRB) meeting held Wednesday, October 22, 2008 at 7:30 a.m. in Room 138, City & County Building, 451 South State Street, Salt Lake City, Utah.

Board Members in attendance: Scott McCoy, Claudia O'Grady, Anne Albaugh, Teddi Velarde, Ralph Petty, Calvin Noyce, Ron Bartee, Kim Thronson.

Absent: Nancy Appleby, Joanne Lovejoy, Alison Wright.

Also in attendance:

Rick Rasmussen	Administrator
Robyn Stanczyk	Administrative Assistant

**I. Convene meeting.**

Scott McCoy presided at and conducted the meeting, which convened at 7:33 a.m.

**II. New Board Members Introduced.**

Scott McCoy introduced new Board Member Calvin (Cal) Noyce. Mr. Noyce represents District 1.

**III. New Business.**

- a. **Review and Approve Quarterly Reports for: January 1 - March 13, 2008, March 14 – June 24, 2008, and June 25 - September 30, 2008 were approved.**

Motion to approve reports made by Ralph Petty, seconded by Claudia O'Grady. Motion carried; all members present voted aye.

- b. **Elect Chair and Vice Chair for 2008.**

Ron Bartee moved and Anne Albaugh seconded to elect Claudia O'Grady as Board Chair. Anne Albaugh moved and Claudia O'Grady seconded to elect Ron Bartee as Vice Chair. Both motions carried; all members present voted aye.

**IV. Adjourn**

Motion to adjourn made by Ralph Petty, seconded by Scott McCoy. Motion carried; all members present voted aye. Meeting adjourned at 7:45 a.m.