

The Racial Equity in Policing Commission

August 26, 2020

Approved September 16, 2020

The Racial Equity in Policing Commission met in an electronic meeting pursuant to the Salt Lake City Emergency Proclamation and determination of the Core Commissioners.

Commission Members Virtual Attendance:

Rev. France Davis
Nicole Salazar-Hall
Darlene McDonald
Moises Prospero
Aden Batar
Verona Sagato-Mauga
Kamaal Ahmad
Mariana Suarez
Tanya Hawkins
Steven Johnson
Luna Banuri
Steve Anjewierden
Davina Smith
Anapesi Ka'ili
Samantha Eldrige
Anthony Guzman
Carol Shifflett

Staff in Virtual Attendance:

Jennifer Bruno
Rachel Otto
Katherine Lewis
Mark Kittrell
Lindsey Nikola
Weston Clark
David Litvack
Kaletta Lynch
Kira Luke
Lehua Weaver
Celina Milner
Allison Rowland
Alex Muller
Cindy Lou Trishman

Guests in Attendance:

Rev. France Davis presided at and conducted the meeting.

The meeting was called to order at 5:00 PM

A. INTRODUCTION OF THE COMMISSION - (2:35)-

B.

1. Development of the Commission: Commissioner Nicole Salazar-Hill spoke to the creation of the Commission through the Mayor's Office and City Council. Commissioner Salazar-Hill explained how the Core Commissioners were selected as representatives of the diverse populations in Salt Lake City.
2. Additional Background on Development of the Commission: City Attorney Katherine Lewis explained how the joint resolution created the Commission as a public body which would now be subject to the Open and Public Meetings Act and that while supported by the City Council and the Mayor's Office it would be a fully independent body. She further explained the board would be making recommendations on the Salt Lake City Police budget, policy, and culture as well as the ability to request information from the City and Salt Lake City Police Department.
3. Commissioner Batar invited the Commissioners to introduce themselves. He then explained that leadership would be rotating weekly so there would be a different chair conducting each meetings.

C. OPEN and PUBLIC MEETING TRAINING -23:59

City Attorney Lewis briefed the Commission on the Open and Public Meetings laws.

- Differences between chance encounters at a party versus a quorum discussing board matters.
- Noticing and agenda requirements as well as how to motion for closed sessions.

D. GRAMA Training - 14:58

City Attorney Lewis briefed the Commission on the state's public records laws under the Government Records Access Management Act (GRAMA) and gave examples of what records can be requested by the public that are created in their official capacity as Commissioners.

E. Standing Items-32:27

Report from City Staff - Commissioner Batar asked for a report on the facilitator search. Commissioner Verona Sagato-Mauga stated the out of the 3 top choices for facilitator one had been chosen but no dates currently for how long the process would take.

F. CLOSED SESSION-[33:32](#)

Commissioner Batar called for a motion for Closed Session. Commissioner Davis moved for the Closed Session and Commissioner Salazar-Hall seconded the motion pursuant to Utah Code §52-4-205(1)(f) discussion regarding deployment of security personnel, devices, or systems; and to receive Advice of Legal Counsel.

Commissioner Davis - Aye.
Commissioner Salazar-Hall - Aye.
Commissioner McDonald - Aye.
Commissioner Prospero - Aye.
Commissioner Batar - Aye
Commissioner Sagato-Mauga - Aye.
Commissioner Ahmad - did not vote.
Commissioner Suarez - Aye.
Commissioner Hawkins - Aye.
Commissioner Johnson - Aye
Commissioner Banuri - Aye (via text message to staff)
Commissioner Anjewierden - Aye.
Commissioner Smith - Aye.
Commissioner Ka'ili -Aye .
Commissioner Eldrige - Aye
Commissioner Guzman - Aye
Commissioner Shifflett- Aye
Commissioner Ahmad did not vote.

The Open Session meeting adjourned at 5:38p.m.
The Closed Session adjourned at 6:14 p.m.

Aden Batar

09/21/2020

Core Commissioner, Acting Chair

Cindy Lou Trishman

09/25/2020

City Recorder



This document is not intended to serve as a full transcript as additional discussion may have been held; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2) (b) .

This document along with the digital recording constitute the official minutes of the Salt Lake City Racial Equity in Policing Commission meeting held August 26, 2020.

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Signature: Aden Batar
Aden Batar (Sep 21, 2020 14:22 MDT)
Email: abatar@ccsutah.org

Signature: Cindy Trishman
Cindy Trishman (Sep 25, 2020 08:55 MDT)
Email: cindy.trishman@slcgov.com








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Final Audit Report

2020-09-25

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