

CITY OF SOUTH SALT LAKE
CIVILIAN REVIEW BOARD MEETING

CRB MEETING

Monday, October 2, 2023
6:30 p.m.

CITY OFFICES

220 East Morris Avenue
South Salt Lake, Utah 84115

FACILITATING:

Zac Barnes

BOARD MEMBERS PRESENT:

Zac Barnes, Joy Glad, Jason Keffer, Conrad Campos, Kevin Miller, Gary Cox,
Valerie Flattes, Tara Shupe, Lorrina Heisey

BOARD MEMBERS ABSENT:

Richard Lane

STAFF PRESENT:

LT Ryan Cram, SSLPD
Tseitel Pacheco, Crime Analyst, SSLPD
Ariel Andrus, City Recorder, SSL
Amy Jones, Deputy City Attorney, SSL

OPENING CEREMONIES

1. Welcome/Introductions/Roll Call

NO ACTION COMMENTS

1. **CITIZEN COMMENTS/QUESTIONS.** None.

UNFINISHED BUSINESS

ACTION ITEMS

1. Reminder of next scheduled meeting on November 6th, 2023
2. Discussion about changing the voting system from Roll-Call to 'All in Favor'

Board Chair Joy Glad called for a vote to change the vote from a Roll-Call to 'All in Favor'

MOTION: Joy Glad

SECOND: Zac Barnes

Roll Call Vote:

Barnes: Yes

Campos: Yes

Miller: Yes

Barnes: Yes

Glad: Yes

Keffer: Yes

Flattes: Yes

Shupe: Yes

3. The Board discussed holding a Special Meeting in October in order to catch up on cases.

Board Chair Joy Glad called for a vote to hold a Special Meeting on October 16, 2023 at 6:30 p.m.

MOTION: Joy Glad

SECOND: Jason Keffer

Roll Call Vote:

Barnes: Yes

Campos: Yes

Miller: Yes

Barnes: Yes

Glad: Yes

Keffer: Yes

Flattes: Yes

Shupe: Yes

4. Board Chair Joy Glad announced to the Board that there will be changes to the Board due to the resignation of Board Member Richard Lane and Member Tara Shupe is next in line to become a voting member for the board. There will also be a new alternate member.
5. Policy discussion was tabled for the next meeting
6. Board Vice-Chair reminded members NACOLE Conference will be next month in Chicago.
7. Voting on 3rd Quarter was tabled for the next meeting

Board Chair Joy Glad called for a vote to approve the minutes for the September 11, 2023 CRB Meeting

MOTION: Joy Glad

SECOND: Jason Keffer

Roll Call Vote:

Barnes: Yes
Campos: Yes
Miller: Yes
Barnes: Yes
Glad: Yes
Keffer: Yes
Flattes: Yes
Shupe: Yes

Board Chair Joy Glad called for a vote to go into closed meeting at 6:50 p.m.

MOTION: Jason Keffer

SECOND: Zac Barnes

Roll Call Vote:

Barnes: Yes
Campos: Yes
Miller: Yes
Barnes: Yes
Glad: Yes
Keffer: Yes
Flattes: Yes
Shupe: Yes

Board Chair Joy Glad called for a motion to adjourn the meeting at 9:01 p.m.

MOTION: Joy Glad

SECOND: Zac Barnes

Roll Call Vote:

Barnes: Yes
Campos: Yes
Miller: Yes
Barnes: Yes
Glad: Yes
Keffer: Yes

Flattes: Yes
Shupe: Yes

The meeting adjourned at 9:01 p.m.



Joy Glad, Board Chair



Tseitel Pacheco, Crime Analyst