CITY OF SOUTH SALT LAKE
CIVILIAN REVIEW BOARD MEETING

CRB MEETING	Monday, December 2, 2024, 6:33 p.m.
CITY OFFICES	220 East Morris Avenue South Salt Lake, Utah 84115
FACILITATING:	Joy Glad

BOARD MEMBERS PRESENT:
Joy Glad, Tara Shupe, Conrad Campos, Valerie Flattes

BOARD MEMBERS EXCUSED:
Kevin Miller, Jason Keffer, Lorrina Heisey

STAFF PRESENT:
Ariel Andrus, City Recorder, South Salt Lake
Brie Brass, Deputy City Attorney, South Salt Lake
Nathan McDonald, Sergeant, SSLPD
Tyler Cluff, Lieutenant, SSLPD

OPENING CEREMONIES

1. Welcome/Introductions/Roll Call

APPROVAL OF MINUTES

Board Member Miller made a motion to approve the November 4, 2024 Civilian Review Board minutes

MOTION:	Conrad Campos
SECOND:	Valerie Flattes
Voice Vote:	
Campos:	Yes
Flattes:	Yes
Glad:	Yes
Heisey:	Absent
Keffer:	Absent
Miller:	Absent
Shupe:	Yes

NO ACTION COMMENTS

1. **NEXT SCHEDULED MEETING** – January 6, 2025 @6:30pm
2. **CITIZEN COMMENTS/QUESTIONS.** None.
3. **BOARD MEMBER COMMENTS** None.
4. **Discussion: Gap Analysis and Long-Term Planning for Sustainability.** Moved to a future meeting to be determined.

ACTION ITEMS

1. **Vote: 2025 Meeting Dates.**

   Board Member Shupe made a motion to approve the 2025 CRB Meeting Schedule.

MOTION:	Tara Shupe
SECOND:	Conrad Campos
Voice Vote:	
Campos:	Yes
Flattes:	Yes
Glad:	Yes
Heisey:	Absent
Keffer:	Absent
Miller:	Absent
Shupe:	Yes

2. **Vote: DRAFT Emergency Public Notice Release Framework for potential future use.** This is an emergency notice that the Board can have readily

available if needed.

Deputy City Attorney, Brie Brass, gave a suggestion on the removing the last sentence of the document so the Board doesn't have to be held to issuing a public statement.

Board Member Campos made a motion to approve the draft emergency public notice with suggested changes.

MOTION: Conrad Campos
SECOND: Valerie Flattes
Voice Vote:
Campos: Yes
Flattes: Yes
Glad: Yes
Heisey: Absent
Keffer: Absent
Miller: Absent
Shupe: Yes

3. **Vote: 3rd Quarter Report.**

Board Member Flattes made a motion to approve the CRB 3rd Quarter Report.

MOTION: Valerie Flattes
SECOND: Tara Shupe
Voice Vote:
Campos: Yes
Flattes: Yes
Glad: Yes
Heisey: Absent
Keffer: Absent
Miller: Absent
Shupe: Yes

4. **Discussion and Possible Roll Call Vote amending the CRB Standing Rules.** There was a brief discussion on updated language to the CRB Standing Rules.

Board Member Campos wondered if there should be clarifying language on a board quorum to start a meeting not just for voting.

The main purpose of this update is to spell out the procedure of the Board.

Board Member Campos made a motion to approve this Standing Rules update.

MOTION:	Conrad Campos
SECOND:	Tara Shupe
Voice Vote:	
Campos:	Yes
Flattes:	Yes
Glad:	Yes
Heisey:	Absent
Keffer:	Absent
Miller:	Absent
Shupe:	Yes

Motion for Closed Door meeting.

Board Member Shupe made a motion to go to closed door meeting at 6:43 pm.

MOTION:	Tara Shupe
SECOND:	Valarie Flattes
Voice Vote:	
Campos:	Yes
Flattes:	Yes
Glad:	Yes
Heisey:	Absent
Keffer:	Absent
Miller:	Absent
Shupe:	Yes

Board Member Campos made a motion to adjourn the meeting at 8:05 p.m.

MOTION:	Conrad Campos
SECOND:	Valerie Flattes
Voice Vote:	
Campos:	Yes
Flattes:	Yes
Glad:	Yes
Heisey:	Absent
Keffer:	Absent
Miller:	Absent
Shupe:	Yes

The meeting adjourned at 8:06 p.m.

Joy Glad, Board Chair

Ariel Andrus, City Recorder