

**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

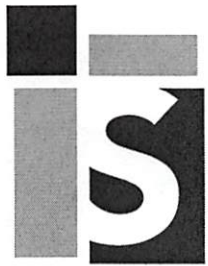
Keffer: Absent

Miller: Absent

Shupe: Yes

The meeting adjourned at 8:06 p.m.


Ariel Andrus, City Recorder
Joy Glad, Board Chair



SOUTH SALT LAKE
CITY ON THE
MOVE

**CIVILIAN REVIEW
BOARD MEMBERS:**

CONRAD CAMPOS
JOY GLAD
JASON KEFFER
KEVIN MILLER
LORRINA HEISEY
TARA SHUPE
GARY COX
VALERIE FLATTES

I, JOY GLAD, Chair of the South Salt Lake City Civilian Review Board, affirm that the sole purpose of the Closed Meeting of the South Salt Lake City CRB held this 2nd day of December 2024, was to discuss the character, professional competence, or physical or mental health of an individual or individuals, who is/are an employee or employees of the City of South Salt Lake.


Joy Glad
Civilian Review Board Chair

CHERIE WOOD
MAYOR

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