

CITY OF SOUTH SALT LAKE
CIVILIAN REVIEW BOARD MEETING

CRB MEETING

Monday, January 6, 2025,
6:30 p.m.

CITY OFFICES

220 East Morris Avenue
South Salt Lake, Utah 84115

FACILITATING:

Joy Glad

BOARD MEMBERS PRESENT:

Joy Glad, Jason Keffer, Conrad Campos, Kevin Miller, Valerie Flattes, Tara Shupe

BOARD MEMBERS EXCUSED:

Lorrina Heisey

STAFF PRESENT:

Deputy Chief Ryan Cram, SSLPD
Sgt. Nathan McDonald, SSLPD
Shaun Ward, Community Outreach Specialist, SSLPD
Ariel Andrus, City Recorder, SSL
Darren Curtis, Assistant City Attorney, SSL

OTHERS PRESENT:

See List

OPENING CEREMONIES

1. Welcome/Introductions/Roll Call

APPROVAL OF MINUTES

Board Member Miller made a motion to approve the December 2, 2024 Civilian Review Board minutes.

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

NO ACTION ITEMS

1. **NEXT SCHEDULED MEETING** – February 3, 2025 @6:30pm
2. **CITIZEN COMMENTS/QUESTIONS.** None
3. **BOARD MEMBER COMMENTS**

Board Chair Glad reminded Board Members to complete their 2025 ride-alongs.

Board Member Keffer stated that the Board is looking to bring on a new Board Member to fill the vacant seats. More information can be found on the City's website.

Various Board Members thanked the public for being in attendance.

ACTION ITEMS

1. Vote: 2025 Board Chair and Vice Chair

Current Board Chair Glad opened the floor for nominations for Board chair.

Board Member Miller made a motion to nominate Board Member Glad to continue as Board Chair for 2025

No other nominations were made. Board Chair Glad was selected as the 2025 Board Chair.

Board Chair Glad opened the floor for nominations for Board Vice Chair.

Board Chair Glad nominated Board Member Miller to serve as the Board Vice Chair for 2025

No other nominations were made. Board Member Miller was selected as the 2025 Board Vice Chair.

2. Vote: 2025 NACOLE Representative

Board Chair Glad opened up the floor for nominations for the 2025 NACOLE representative.

Vice Chair Miller nominated Board Member Flattes to serve as the 2025 NACOLE representative

No other nominations were made. Board member Flattes is selected as the 2025 Nacole representative.

Board Chair Glad explained to the public what NACOLE stands for and how it helps the board.

3. Discussion and Possible Roll Call Vote amending the CRB Standing Rules

Board Chair Glad explained the additional paragraph in standing rules regarding the dignity index and minor changes regarding language.

Board Member Miller made a motion to approve the rule change as amended.

MOTION: Kevin Miller

SECOND: Jason Keffer

Roll Call Vote:

Campos: Yes

Flattes: Yes

Glad: Yes

Heisey: Absent

Keffer: Yes

Miller: Yes

Shupe: Yes

Motion for Closed Door meeting.

Board Member Miller made a motion to go to a closed-door meeting at 6:38 pm.

MOTION: Kevin Miller

SECOND: Jason Keffer

Voice Vote:

Campos: Yes
Flattes: Yes
Glad: Yes
Heisey: Absent
Keffer: Yes
Miller: Yes
Shupe: Yes

Board Member Miller made a motion to adjourn the meeting at 8:16 p.m.

MOTION: Kevin Miller

SECOND: Jason Keffer

Voice Vote:

Campos: Yes
Flattes: Yes
Glad: Yes
Heisey: Absent
Keffer: Yes
Miller: Yes
Shupe: Yes

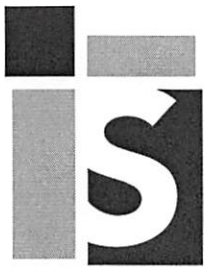
The meeting adjourned at 8:16 p.m.



Joy Glad, Board Chair



Shaun Ward, Community Outreach Coordinator

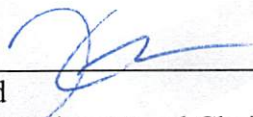


**SOUTH SALT
LAKE
CITY ON THE
MOVE**

**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 6th day of January 2025, 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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SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
O 801.483.6000
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6-Jan-25

**CIVILIAN REVIEW BOARD MEETING
LIST OF ATTENDEES**

<u>NAME</u>	<u>CITY/TOWN</u>	<u>REPRESENTING</u>
<u>Board</u>		
Valerie Flattes		
Jason Keffer		
Joy Glad		
Conrad Campos		
Kevin Miller		
Tara Shupe - 6:36		
<u>staff</u>		
Shaun Ward		
April Andrus		
Ryan Cram		
<u>public</u>		
Susan Banlden		
Darlene McDonald		
Scott Clark		
<u>Absent</u>		
Lorrinda Helsey		
~		