

**SALT LAKE CITY  
POLICE CIVILIAN REVIEW BOARD  
October 22, 2014**

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Thursday, October 22, 2014 at 5:00 p.m. in Suite 150, Plaza 349, 349 South 200 East, Salt Lake City, Utah.

Board Members in attendance: Cal Noyce, Dan Cannon, Dennis Busch, Ginger Fletcher, Glen Greener, Gregory Bambo, Katherine Rubalcava, Robb Benns, Tyson Carbaugh-Mason.

Board Members absent: Dale Evans, Roger Sandack and Xavier Gondra.

Also in attendance:

Rick Rasmussen	PCRB Administrator
Amy Pufahl	PCRB Administrative Assistant
Jill Candland	PCRB Advisor
Andrew Coffey	PCRB Intern
Chief Chris Burbank	SLCPD
Boyd Ferguson	SLC Attorney's Office
Landon Allred	Potential PCRB Member
Kevin Parke	Potential PCRB Member

**I. Convene meeting**

Cal Noyce presided over and conducted the meeting, which convened at 5:05 p.m.

**II. Welcome, Introduction of Guests and Public Comment**

Cal welcomed everyone to the meeting and all Board members and guests introduced themselves. Chief Burbank welcomed the new members and thanked the outgoing members for their past service. He sincerely appreciates the service of the Board and said while theirs isn't always the easiest job; it is very important, valuable and is an outstanding model for the rest of the nation. He answered questions from the Board regarding items such as on body cameras and the new Metro Unit.

**III. Boyd Ferguson – Open Meeting Law Training**

Boyd Ferguson from the SLC Attorney's Office gave the board Open Meeting Law training. He went over a hand out and answered questions specifically regarding the closed meeting requirements.

**IV. Approval of Minutes**

Motion to approve the minutes of the July 17, 2014 Quarterly Board Meeting was made by Glen Greener, seconded by Katherine Rubalcava. Motion carries; all members present voted aye.

**V. Review and approve Quarterly Report for July 1 – September 30, 2014**

Motion made to approve report by Ginger Fletcher, seconded by Glen Greener. Motion carried; all members present voted aye.

**VI. Election of New Officers**

Cal took this opportunity to thank the PCRB staff for all the work they do and said he has immensely enjoyed his time on this Board. He thanked his fellow Board members, wished them good luck and said he's certain they'll continue to do a great job. Robb said he has also enjoyed his time serving on the Board, has learned a lot and appreciates his fellow Board members. Rick thanked them for their service.

Dan Cannon was nominated for Chair.

All members present voted aye, by majority Dan Cannon is the new Chair.

Ginger Fletcher was nominated for Vice Chair.

All members present voted aye, by majority, Ginger Fletcher is the new Vice Chair.

**VII. Adjourn**

Motion to adjourn made by Tyson Carbaugh-Mason, seconded by Ginger Fletcher. Motion carried; all members present voted aye. Meeting adjourned at 5:55 p.m.