

**SALT LAKE CITY
POLICE CIVILIAN REVIEW BOARD
October 8, 2015**

Minutes for the Salt Lake City Police Civilian Review Board (PCRB) meeting held Thursday, October 8, 2015 at 5:00 p.m. in Suite 150, Plaza 349, 349 South 200 East, Salt Lake City, Utah.

Board Members in attendance: Brandon Myers, Dan Cannon, Dennis Busch, Ginger Fletcher, Glen Greener, Katherine Rubalcava, Kevin Parke, Roger Sandack, Sandra Walsh and Tyson Carbaugh-Mason.

Board Members absent: Gregory Bambo and Xavier Gondra

Also in attendance:

Rick Rasmussen	PCRB Administrator
Amy Pufahl	PCRB Administrative Assistant
Jill Candland	PCRB Advisor
Chief Mike Brown	SLCPD
Deputy Chief Terry Fritz	SLCPD
Rusty Vetter	SLC Attorney's Office
Robin Carbaugh	Member of the Public

I. Convene meeting

Dan Cannon presided over and conducted the meeting, which convened at 5:00 p.m.

II. Welcome, Introduction of Guests, Public Comment

Dan welcomed everyone. Deputy Chief Terry Fritz introduced himself and explained his role in the SLCPD Internal Affairs (IA) Unit. He answered some questions about internal IA processes from Board Members. Robin Carbaugh was present as a member of the public and had no comment.

III. Rusty Vetter with annual Open Meeting Law Training

Rusty explained the City's statutory obligation to train Boards and Commissions on Open Meeting Laws. He then went over a training handout which outlined the Utah State Code governing open meetings.

IV. Approval of the Minutes

Motion to approve the minutes of the July 28, 2015 Quarterly Board Meeting was made by Glen Greener, seconded by Roger Sandack. Motion carries; all members present voted aye.

V. Review and approve Quarterly Report for July 1 – September 30, 2015

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

Chief Brown thanked the Board and said he's getting a lot of good feedback from the public regarding the PCRB and that it creates a needed layer of transparency. He also said use of force complaints have dropped to being nearly non-existent.

VI. Police Civilian Review Board Elections

The three candidates running for the Chair and Vice-Chair positions were Katherine Rubalcava, Tyson Carbaugh-Mason and Glen Greener.

After elections, Glen Greener is the new PCRB Chair and Katherine Rubalcava is the new PCRB Vice-Chair.

VII. Adjourn

Motion to adjourn made by Roger Sandack, seconded by Glen Greener. Motion carried; all members present voted aye. Meeting adjourned at 5:57 p.m.

(A recording of this meeting will be available for one year.)