

**CITY OF SOUTH SALT LAKE
CIVILIAN REVIEW BOARD MEETING**

CRB MEETING

**Monday, February 6, 2023
6:30 p.m.**

CITY OFFICES

**220 East Morris Avenue
South Salt Lake, Utah 84115**

FACILITATING:

Zac Barnes

BOARD MEMBERS PRESENT:

**Zac Barnes, Lorrina Heisey, Richard Lane, Jason Keffer, Kevin Miller, Joy Glad,
Tara Shupe, Valerie Flattes, Gary Cox, Conrad Campos**

BOARD MEMBERS ABSENT:

None

STAFF PRESENT:

**LT. Ryan Cram, SSLPD
Tseitel Pacheco, Crime Analyst, SSLPD
Amy Jones, City Attorney, SSL
Ariel Andrus, City Recorder, SSL**

NO ACTION COMMENTS

- 1. CITIZEN COMMENTS/QUESTIONS.** None.

UNFINISHED BUSINESS

ACTION ITEMS

1. Next meeting scheduled for March 6, 2023
2. Discussion on policy suggestion for officers' recordings of conversations with the public
3. Discussion on tracking methods for cases that are heavily discussed by the Board.
4. Discussion on voting for High Priority cases
5. Round Table discussion:
 - Discussion on what constitutes digital meetings/quorum. Amy Jones offered guidance on what could be considered a digital quorum
 - Discussion on whether specific police language in the Board's reporting should be in next agenda
 - Annual reporting discussion – Jason Keffer sent the Draft Annual Report to Board members for review, and asked for feedback

Board member Zac Barnes called for a motion to approve the minutes for the December 5, 2022 CRB meeting

MOTION: Jason Keffer

SECOND: Joy Glad

Roll Call Vote:

Barnes: Yes

Miller: Yes

Lane: Yes

Heisey: Yes

Campos: Abstain

Board member Zac Barnes called for a motion to approve the minutes for the December 12, 2022 CRB Special Meeting

MOTION: Jason Keffer

SECOND: Lorrina Heisey

Roll Call Vote:

Barnes: Yes

Glad: Yes

Miller: Yes

Lane: Yes

Campos: Abstain

6. Vice Chair Jason Keffer took a minute of personal privilege to address the Board about the latest OICI in Memphis.

Zac Barnes called for a motion to close the meeting at 7:32 p.m.

MOTION: Jason Keffer

SECOND: Conrad Campos

Roll Call Vote:

Heisey: Yes

Miller: Yes

Glad: Yes

Lane: Yes

Barnes: Yes

7. Back from closed door meeting at 9:36 p.m.

Zac Barnes called for a motion to adjourn at 9:38 p.m.

MOTION: Jason Keffer

SECOND: Joy Glad

Roll Call Vote:

Heisey: Yes

Miller: Yes

Campos: Yes

Lane: Yes

Barnes: Yes

The meeting adjourned at 9:38 p.m.



Joy Glad, Board Chair

Tseitel Pacheco, Crime Analyst