MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
October 12, 2023

The West Valley City Professional Standards Review Board met on October 12, 2023 at 8:30 A.M. in the Multi-Purpose Room at West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was also held electronically via the internet at Zoom.com.

The following Board members were present:
Chair Abby Dizon-Maughan, Micah Bruner, Barbara Fields, Michael Finch, Matt Macpherson, and Mariah Westhoff.

Others present:
West Valley City Attorney Brandon Hill, Lt. Shane Matheson, Sgt. Wade Sanders, Detective Bryant LoRe, Officer David Allen, and Rachel White, PSRB Administrative Support.

Excused:
Julene Jolley.

1. Call to Order
Chair Abby Dizon-Maughn called the meeting to order at 8:37 A.M. and Board members stated their attendance for the record.

2. Approval of Minutes
Matt Macpherson made a motion to approve the minutes of the meeting held on September 14, 2023 which was seconded by Michael Finch. All Board members present voted to approve the motion.

3. Comment Period
No member of the public attended the meeting, either in person or electronically, so the Chair did not read the admonition for the public comment period.

4. **Motion for Closed Session** (Per UCA 52-4-205)
Mariah Westhoff made a motion to go into a closed session for discussion of the professional competence and character of an individual. Matt Macpherson seconded the motion. All Board members present voted to approve the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chair Abby Dizon-Maughan adjourned the meeting at 8:39 A.M.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
October 12, 2023

The West Valley City Professional Standards Review Board met in closed session on October 12, 2023 at 8:40 A.M., in the Multi-Purpose Room at West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah 84119.

The meeting was called to order by Chair Abby Dizon-Maughan.

The following Board members were present:
Chair Abby Dizon-Maughan, Micah Bruner, Barbara Fields, Michael Finch, Matt Macpherson, and Mariah Westhoff.

Others present:
West Valley City Attorney Brandon Hill, Lt. Shane Matheson, Sgt. Wade Sanders, Detective Bryant LoRe, Officer David Allen, and Rachel White, PSRB Administrative Support.

Excused:
Julene Jolley.

There being no further business of the West Valley City Professional Standards Review Board, the closed session held October 12, 2023 was adjourned at 9:27 A.M. by Chair Abby Dizon-Maughan.

SWORN STATEMENT

As the Chair, I presided at a closed meeting of the West Valley City Professional Standards Review Board on October 12, 2023. Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this October 12, 2023.

Abby Dizon-Maughan
Digitally signed by Abby Dizon-Maughan
Date: 2023.11.09 15:42:14 -07'00'

Chair

Attest:

Rachel White
Digitally signed by Rachel White
Date: 2023.11.09 15:43:19 -07'00'

Secretary