MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
MAY 8, 2014

The West Valley City Professional Standards Review Board met on 8, May 2014 at 10:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Dean Trump, Cloyd Bell, Joan Burrell, Amalia Momberger

Others present:

Meggin Ford, Colleen Nolen, Jeff McNees, Ryan Robinson

Excused:

Abby Dizon-Maughan, Fia Fafai, Jeanetta Williams

1. Chairperson Dean Trump called the meeting to order at 10:03 AM.

2. **Approval of minutes**
   Board Member Amalia Momberger moved to approve the minutes. Board Member Cloyd Bell seconded the motion. Minutes were unanimously approved by all members present.

3. **Comment Period**
   The Chairperson did not read aloud the rules for the comment period, as there were no citizens present.

   There being no one else to address the Board, the Chairperson closed the comment period.

4. **Motion for Closed Session**
   Board Member Joan Burrell made a motion to go into a closed session in the Administration Conference Room for discussion of the professional competence and character of an individual. Board member Cloyd Bell seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Dean Trump adjourned the meeting at 10:05 AM

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
MAY 8, 2014

The West Valley City Professional Standards Review Board met in closed session on 8, May 2014, at 10:15 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Dean Trump.

The following members were present:
Joan Burrell, Dean Trump, Cloyd Bell, Amalia Momberger

Others present:
Colleen Nolen , Jeff McNees, Steve Sandquist, Amy Maurer, Meggin Ford, Ryan Robinson

Excused:
Jeanetta Williams, Fia Fafai, Abby Dizon-Maughan

There being no further business of the West Valley City Professional Standards Review Board, the closed session held May 5, 2014 was adjourned at 12:07 PM, by Chairperson Dean Trump.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on May 8, 2014 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 May 8, 2014.

Dean Trump
Chairperson

Attest:

Meggin Ford
Secretary