

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
AUGUST 14, 2014**

The West Valley City Professional Standards Review Board met on 14, August 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:

Abby Dizon-Maughan, Craig Stagg, Joan Burrell, Cloyd Bell, Idaliz Romero

Others present:

Meggin Ford, Colleen Nolen, Ryan Robinson, Dean Trump

Excused:

Fia Fafai, Jeff McNees, Amy Maurer

1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 10:00 AM.

2. Approval of minutes

Cloyd Bell moved to approve the minutes. Craig Stagg seconded the motion. Minutes were unanimously approved by all members present.

3. Comment Period

The Chairperson read aloud the rules for the comment period. Upon recognition by the Chairperson, the following individual(s) addressed the Board:

Nate Carlisle- Salt Lake Tribune

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

4. Motion for Closed Session

Craig Stagg 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. Joan Burrell seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 10:05 AM

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
AUGUST 14, 2014

The West Valley City Professional Standards Review Board met in closed session on 14, August 2014, at 10:10 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 Abby Dizon-Maughan.

The following members were present:

Joan Burrell, Cloyd Bell, Abby Dizon-Maughan, Craig Stagg, Idaliz Romero, Fia Fafai

Others present:

Colleen Nolen, Meggin Ford, Ryan Robinson, Jeff McNeese, Dean Trump

Excused:

Amy Maurer

There being no further business of the West Valley City Professional Standards Review Board, the closed session held August 14, 2014 was adjourned at 12:30 PM, by Chairperson Abby Dizon-Maughan.

SWORN STATEMENT

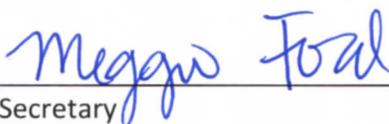
As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on August 14, 2014 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this August 14, 2014.



Chairperson

Attest:



Secretary