

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

The West Valley City Professional Standards Review Board met on 11, September 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, Fia Fafai

Others present:

Janelle Laswell, Colleen Nolen, Ryan Robinson, Dean Trump, Jeff McNeese, Steve Sandquist

Excused:

Amy Maurer, Meggin Ford

1. **Call to Order**

Chairperson Abby Dizon-Maughan called the meeting to order at 10:05 AM.

2. **Approval of minutes**

Craig Stagg moved to approve the minutes. Cloyd Bell 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:

None

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

4. **Motion for Closed Session**

Cloyd Bell 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. Idaliz Romero 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 10:10 AM

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

The West Valley City Professional Standards Review Board met in closed session on 11, September 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 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 , Janelle Laswell, Ryan Robinson, Jeff McNeese, Dean Trump, Steve Sandquist

Excused:

Amy Maurer, Meggin Ford

There being no further business of the West Valley City Professional Standards Review Board, the closed session held September 11, 2014 was adjourned at 11:15 AM, 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 September 11, 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 September 11, 2014.



Chairperson

Attest:



Secretary