MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
DECEMBER 11, 2014

The West Valley City Professional Standards Review Board met on 11, December 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:

Craig Stagg, Joan Burrell, Cloyd Bell

Others present:

Brandon Hill, Dean Trump, Meggin Ford, Jeff McNees

Excused:

Fia Fafai, Idaliz Romero, Abby Dizon-Maughan, Amy Maurer, Steve Sandquist, Colleen Nolen

1. **Call to Order**
   Acting Chairperson Craig Stagg called the meeting to order at 10:00 AM.

2. **Approval of October Minutes**
   Cloyd Bell moved to approve the minutes. Joan Burrell seconded the motion. Minutes were unanimously approved by all members present.

3. **Comment Period**
   There was no one in the audience so the Acting Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Acting 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. 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, Acting Chairperson Craig Stagg adjourned the meeting at 10:02 AM

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
DECEMBER 11, 2014

The West Valley City Professional Standards Review Board met in closed session on 11, December 2014, at 10:05 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Acting Chairperson Craig Stagg.

The following members were present:
Craig Stagg, Joan Burrell, Cloyd Bell, Abby Dizon-Maughan

Others present:
Brandon Hill, Dean Trump, Steve Sandquist, Meggin Ford, Jeff McNees

Excused:
Fia Fafai, Idaliz Romero, Colleen Nolen, Amy Maurer, Ryan Robinson

There being no further business of the West Valley City Professional Standards Review Board, the closed session held December 11, 2014 was adjourned at 11:30 AM, by Acting Chairperson Craig Stagg.

SWORN STATEMENT

As the Acting Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on December 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 December 11, 2014.

Craig D. Stagg
Acting Chairperson

Attest:

Meggin Ford
Secretary