MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
MARCH 12, 2015

The West Valley City Professional Standards Review Board met on 12, March 2015 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, Abby DIzon-Maughan, Fia Fafai

Others present:

Ryan Robinson, Colleen Nolen, Steve Sandquist, Meggin Ford, Andy Cowan

Excused:

Amy Maurer, Idaliz Romero, Joan Burrell, Cloyd Bell, Dean Trump

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

2. **Approval of December Minutes**
   Craig Stagg moved to approve the minutes. Fia Fafai seconded the motion. Minutes were unanimously approved by all members present.

3. **Comment Period**
   There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. **Motion for Closed Session**
   Fia Fafai 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. Craig Stagg 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 10:04 AM

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
MARCH 12, 2015

The West Valley City Professional Standards Review Board met in closed session on 12, March 2015, 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 Chairperson Abby DIzon-Maughan.

The following members were present:
Craig Stagg, Abby Dizon-Maughan, Fia Fafai

Others present:
Steve Sandquist, Meggin Ford, Colleen Nolen, Ryan Robinson, Andy Cowan

Excused:

Cloyd Bell, Idaliz Romero, Joan Burrell, Dean Trump, Amy Maurer

There being no further business of the West Valley City Professional Standards Review Board, the closed session held March 12, 2015 was adjourned at 12:00 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 March 12, 2015 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 March 12, 2015.

Chairperson

Attest:

Meggin Ford
Secretary