MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
MAY 14, 2015

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

Abby DIzon-Maughan, Joan Burrell, Idaliz Romero, Cloyd Bell

Others present:

Meggin Ford, Andy Cowan, Dean Trump, Brandon Hill

Excused:

Fia Fafai, Craig Stagg, Colleen Nolen, Steve Sandquist, Amy Maurer, Ryan Robinson

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

2. **Approval of December Minutes**
   Cloyd Bell moved to approve the minutes. Idaliz Romero 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**
   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. 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 10:05 AM.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
MAY 14, 2015

The West Valley City Professional Standards Review Board met in closed session on 14, May 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:
Abby Dizon-Maughan, Joan Burrell, Idaliz Romero, Cloyd Bell

Others present:
Meggin Ford, Colleen Nolen, Andy Cowan, Amy Maurer, Dean Trump, Brandon Hill

Excused:

Craig Stagg, Fia Fafai, Steve Sandquist, Ryan Robinson

There being no further business of the West Valley City Professional Standards Review Board, the closed session held May 14, 2015 was adjourned at 11:30 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 May 14, 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 May 14, 2015.

Chairperson

Attest:

Meggin Ford

Secretary