MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
AUGUST 13, 2015

The West Valley City Professional Standards Review Board met on 13, August 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:

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

Others present:

Meggin Ford, Mike Powell, Steve Sandquist, Colleen Nolen, Andy Cowan

Excused:

Fia Fafai, Cloyd Bell, Dean Trump, Ryan Robinson

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

2. **Approval of June Minutes**
   Craig Stagg 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 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**
   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. 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 10:03 AM.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
AUGUST 13, 2015

The West Valley City Professional Standards Review Board met in closed session on 13, August 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, Craig Stagg, Idaliz Romero, Fia Fafai

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

Excused:

Cloyd Bell, Amy Maurer

There being no further business of the West Valley City Professional Standards Review Board, the closed session held August 13, 2015 was adjourned at 11:00 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 August 13, 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 August 13, 2015.

Chairperson

Attest:

Secretary