

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
November 8, 2018

The West Valley City Professional Standards Review Board met on November 8, 2018 at 9:11 A.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Abby Dizon-Maughan, Chairperson and Board member Barbara Fields

Others present:

Deputy City Attorney Brandon Hill, Sergeant Paul Gill, Officer Carey Stricker and Rachel White, Professional Standards Bureau Administrative Assistant

Excused:

Board members Matt Macpherson, Micah Bruner, Heather Campbell and John O'Donnell

1. **Call to Order**

Chairperson Abby Dizon-Maughan called the meeting to order at 9:11 A.M.

2. **Minutes Approval and Meeting Schedule for 2019**

Because only two Board members were able to attend the meeting, minutes will be approved at the next meeting on December 13, 2018. At that time, the Board will also approve the schedule of meetings for the coming year.

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**

Abby Dizon-Maughan made a motion to go into a closed session for discussion of the professional competence and character of an individual. Barbara Fields seconded the motion and the motion was approved.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:14 A.M.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
November 8, 2018

The West Valley City Professional Standards Review Board met in closed session November 8, 2018 at 9:21 A.M., 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:

Board members Barbara Fields

Others present:

Deputy City Attorney Brandon Hill, Sergeant Paul Gill, Officer Carey Stricker and Rachel White, Professional Standards Bureau Administrative Assistant

Excused:

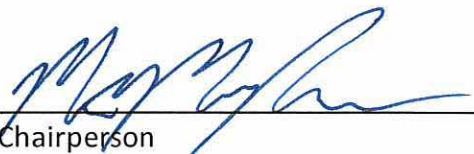
Board members Matt Macpherson, Micah Bruner, Heather Campbell, and John O'Donnell

There being no further business of the West Valley City Professional Standards Review Board, the closed session held November 8, 2018 was adjourned at 11:30 A.M. 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 November 8, 2018. 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 November 8, 2018.


Chairperson

Attest:


Secretary