

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING

January 10, 2019

The West Valley City Professional Standards Review Board met on January 10, 2019 at 9:30 A.M. at Stonebridge Golf Course Clubhouse, 4415 Links Drive, West Valley City, Utah 84120.

The following Board members were present:

Abby Dizon-Maughan, Chair; Matt Macpherson, Barbara Fields and Micah Bruner

Others present:

City Manager Wayne Pyle, Police Chief Colleen Nolen, City Prosecutor Ryan Robinson, Deputy Chief Scott Buchanan, City Attorney Seth Nielsen, Sergeant Paul Gill, Sergeant Carey Stricker and Rachel White, PSRB Administrative Assistant

Excused:

Board Member Heather Campbell

1. Call to Order

Chair Abby Dizon-Maughan called the meeting to order at 9:30 A.M.

2. Minutes Approval and Meeting Schedule for 2019

Micah Bruner made a motion to approve the minutes of the October 11, November 8, and December 13, 2018 Board meetings, and the schedule of meetings for the coming year. Matt Macpherson seconded the motion. Minutes were unanimously approved by all members present.

3. Comment Period

There was no one in the audience so the Chair 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 (Per UCA 52-4-205)

Micah Bruner 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. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chair Abby Dizon-Maughan adjourned the meeting at 9:33 A.M.

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The meeting was called to order by Chair Abby Dizon-Maughan.

The following members were present:

Abby Dizon-Maughan, Chair; Matt Macpherson, Barbara Fields and Micah Bruner

Others present:

City Prosecutor Ryan Robinson, Deputy Chief Scott Buchanan, City Attorney Seth Nielsen, Sergeant Paul Gill, Sergeant Carey Stricker and Rachel White, PSRB Administrative Assistant

Excused:

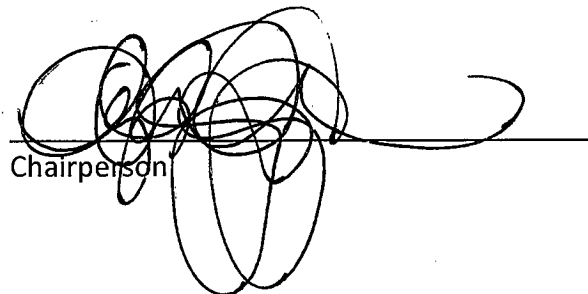
Board member Heather Campbell

There being no further business of the West Valley City Professional Standards Review Board, the closed session held January 10, 2019 was adjourned at 11:00 A.M. by Chair Abby Dizon-Maughan.

SWORN STATEMENT

As the Chair, I presided at a closed meeting of the West Valley City Professional Standards Review Board on January 10, 2019. 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 January 10, 2019.


Chairperson

Attest:

Secretary