

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING

March 14, 2019

The West Valley City Professional Standards Review Board met on March 14, 2019 at 8:10 A.M. in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following Board members were present:

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

Others present:

City Prosecutor Seth Nielsen, Lieutenant Michael Fossmo, Sergeant Paul Gill, Detective Bryan Haywood and Rachel White, PSRB Administrative Assistant

Excused:

Board Member Barbara Fields

1. Call to Order

Chair Abby Dizon-Maughan called the meeting to order at 8:11 A.M.

2. Approval of Meeting Minutes

Matt Macpherson made a motion to approve the minutes of the January 10, 2019 and February 14, 2019 Board meetings, which was seconded by Micah Bruner. All Board members present voted to approve the motion.

3. Approval of Updated Schedule of Meetings

Board Chair Abby-Dizon Maughan proposed changing the meeting time of regular Board meetings from 9:00 a.m. to 8:00 a.m. and asked if Board members would like to discuss or oppose that idea. Micah Bruner made a motion to change the regular time for future Board meetings to 8:00 a.m. Matt Macpherson seconded the motion which was approved unanimously by all Board members present.

4. 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.

5. Motion for Closed Session (Per UCA 52-4-205)

Matt Macpherson made a motion to go into a closed session for discussion of the professional competence and character of an individual. Micah Bruner 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 8:13 A.M.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
March 14, 2019

The West Valley City Professional Standards Review Board met in closed session on March 14, 2019 at 8:15 A.M in the Administration Conference Room of West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

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 Seth Nielsen, Lieutenant Michael Fossmo, Sergeant Paul Gill, Detective Bryan Haywood and Rachel White, PSRB Administrative Assistant

Excused:

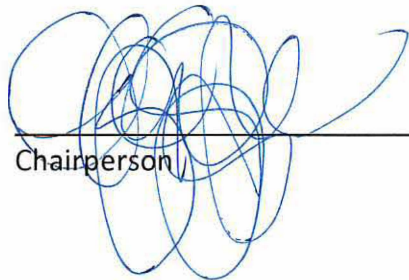
Newly-confirmed Board member Christine Espinel

There being no further business of the West Valley City Professional Standards Review Board, the closed session held March 14, 2019 was adjourned at 11:15 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 March 14, 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 March 14, 2019.


Chairperson

Attest:



Secretary