

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING

December 12, 2019

The West Valley City Professional Standards Review Board met on December 14, 2019 at 10:04 A.M. at Stonebridge Golf Course Clubhouse, 4415 Links Drive, West Valley City, Utah.

The following Board members were present:

Chair Abby Dizon-Maughan, Micah Bruner, James Coleman, Christine Espinel, Barbara Fields, and Matt Macpherson

Others present:

Police Chief Colleen Jacobs, Deputy Chief Scott Buchanan, Deputy Chief Robert "Shane" Hamilton, Deputy Chief Kent Stokes, Executive Director Michelle Tapia, City Attorney Eric Bunderson, Lt. Mike Fossmo, Sgt. Paul Gill, Sgt. Carey Stricker, and Rachel White, PSRB Administrative Assistant

Excused:

City Prosecutor Rhiannon Mann

1. Call to Order

Chair Abby Dizon-Maughan called the meeting to order at 10:04 A.M.

2. Approval of Meeting Minutes

Micah Bruner made a motion to approve the minutes of the November 14, 2019 Board meeting, which was seconded by James Coleman. All Board members present voted to approve the motion.

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 in the audience to address the Board, the Chair closed the comment period.

4. 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. James Coleman seconded the motion. All members present voted to approve the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chair Abby Dizon-Maughan adjourned the meeting at 10:06 A.M.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
December 12, 2019

The West Valley City Professional Standards Review Board met in closed session on December 12, 2019 at 10:08 A.M. in the Stonebridge Golf Course Clubhouse, 4415 Links Drive, West Valley City, Utah.

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

The following members were present:

Abby Dizon-Maughan, Chair; Micah Bruner, James Coleman, Christine Espinel, Barbara Fields, and Matt Macpherson

Excused:

City Prosecutor Rhiannon Mann

Others present:

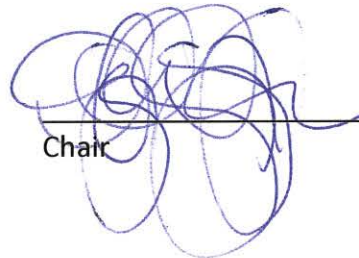
Deputy Chief Kent Stokes, Lt. Mike Fossmo, Sgt. Paul Gill, Sgt. Carey Stricker, and Rachel White, PSRB Administrative Assistant

There being no further business of the West Valley City Professional Standards Review Board, the closed session held December 12, 2019 was adjourned at 11:46 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 December 12, 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 December 12, 2019.


Chair

Attest:


Secretary