

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

The West Valley City Professional Standards Review Board met on November 14, 2019 at 8:32 A.M. in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following Board members were present:

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

Others present:

City Prosecutor Rhiannon Mann, Lt. Mike Fossmo, Sgt. Paul Gill, Detective Bryan Haywood, and Rachel White, PSRB Administrative Assistant

Excused:

Board members Christine Espinel and James Coleman

1. Call to Order

Chair Abby Dizon-Maughan called the meeting to order at 8:32 A.M.

2. Approval of Meeting Minutes

Matt Macpherson made a motion to approve the minutes of the October 10, 2019 Board meeting, which was seconded by Micah Bruner. All Board members present voted to approve the motion.

3. Approve Schedule of Meetings for 2020

Micah Bruner made a motion to adopt the proposed schedule of meetings of the Professional Standards Review Board for 2020, with the Board's regular meeting held at 8:30 a.m. on the second Thursday of each month, in the City Council Chambers at West Valley City Hall. Matt Macpherson seconded the motion, and all Board members present voted to approve it.

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

5. 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. Matt Macpherson 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 8:36 A.M.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING

November 14, 2019

The West Valley City Professional Standards Review Board met in closed session on November 14, 2019 at 8:45 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; Micah Bruner, James Coleman, Christine Espinel, Barbara Fields, and Matt Macpherson

Excused:

Others present:

City Prosecutor Rhiannon Mann, Lt. Mike Fossmo, Sgt. Paul Gill, Detective Bryan Haywood, and Rachel White, PSRB Administrative Assistant

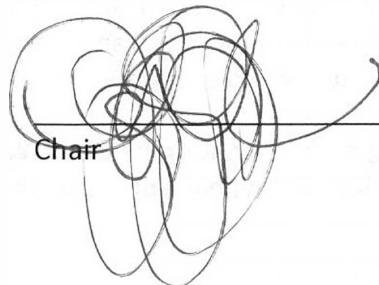
There being no further business of the West Valley City Professional Standards Review Board, the closed session held November 14, 2019 was adjourned at 10:20 A.M. by Chair Abby Dizon-Maughan.

SWORN STATEMENT

As the Chair, I presided at a closed meeting of the West Valley City Professional Standards Review Board on November 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 November 14, 2019.

Chair



Attest:



Secretary