

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
January 9, 2020

The West Valley City Professional Standards Review Board met on January 9, 2020 at 8:30 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, Jim Coleman, and Matt Macpherson

Others present:

City Prosecutor Rhiannon Mann, Lt. Mike Fossmo, Sgt. Paul Gill, Sgt. Carey Stricker, and Rachel White, PSRB Administrative Assistant

Excused:

Board members Christine Espinel and Barbara Fields

1. **Call to Order**

Chair Abby Dizon-Maughan called the meeting to order at 8:30 A.M.

2. **Approval of Meeting Minutes**

Matt Macpherson made a motion to approve the minutes of the December 12, 2019 Board meeting, which was seconded by Micah Bruner. 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)**

Micah Bruner made a motion to go into a closed session for discussion of the professional competence and character of an individual. Jim 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 8:32 A.M.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
January 9, 2020

The West Valley City Professional Standards Review Board met in closed session on January 9, 2020 at 8:40 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, and Matt Macpherson

Excused:

Others present:

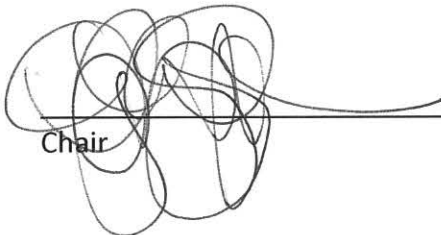
City Prosecutor Rhiannon Mann, Lt. Mike Fossmo, Sgt. Paul Gill, Sgt. Carey Stricker, and Rachel White, PSRB Administrative Assistant

There being no further business of the West Valley City Professional Standards Review Board, the closed session held January 9, 2020 was adjourned at 10:40 A.M. by Chair Abby Dizon-Maughan.

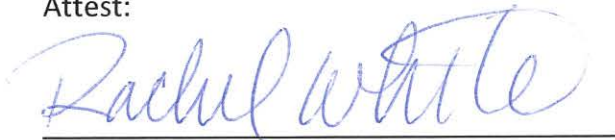
SWORN STATEMENT

As the Chair, I presided at a closed meeting of the West Valley City Professional Standards Review Board on January 9, 2020. 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 9, 2020.


Chair

Attest:



Secretary