

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
February 13, 2020

The West Valley City Professional Standards Review Board met on February 13, 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:

Acting Chair Micah Bruner, Jim Coleman, Christine Espinel, Barbara Fields, and Matt Macpherson

Others present:

Lt. Mike Fossmo, Sgt. Paul Gill, and Sgt. Carey Stricker
City Attorney Eric Bunderson was available by phone.

Excused:

Chair Abby Dizon-Maughan

1. **Call to Order**

Acting Chair Micah Bruner 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 January 9, 2020 Board meeting, which was seconded by Jim 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. Barbara Fields 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, Acting Chair Micah Bruner adjourned the meeting at 8:32 A.M.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
February 13, 2020

The West Valley City Professional Standards Review Board met in closed session on February 13, 2020 at 8:35 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 Acting Chair Micah Bruner.

The following members were present:

Acting Chair Micah Bruner, Jim Coleman, Christine Espinel, Barbara Fields, and Matt Macpherson

Excused:

Chair Abby Dizon-Maughan

Others present:

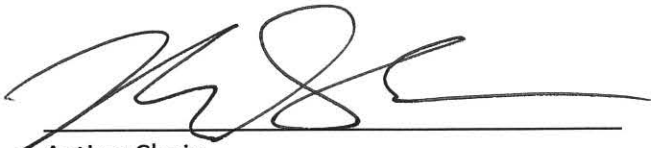
Lt. Mike Fossmo, Sgt. Paul Gill, and Sgt. Carey Stricker
City Attorney Eric Bunderson was available by phone.

There being no further business of the West Valley City Professional Standards Review Board, the closed session held February 13, 2020 was adjourned at 8:50 A.M. by Acting Chair Micah Bruner.

SWORN STATEMENT

As the Acting Chair, I presided at a closed meeting of the West Valley City Professional Standards Review Board on February 13, 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 February 13, 2020.



Acting Chair

Attest:



Secretary