

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING

May 14, 2020

The West Valley City Professional Standards Review Board met on May 14, 2020 at 8:30 A.M. electronically via the internet at RingCentral.com.

The following Board members were present:

Chair Abby Dizon-Maughan, Micah Bruner and Barbara Fields

Others present:

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

Excused:

Jim Coleman, Christine Espinel and Matt Macpherson

1. Call to Order

Chair Abby Dizon-Maughan called the meeting to order at 8:31 A.M.

2. Approval of Meeting Minutes

Micah Bruner made a motion to approve the minutes of the April 9, 2020 Board meeting, which was seconded by Barbara Fields. All Board members present voted to approve the motion.

3. Comment Period

No member of the public attended the electronic meeting, so the Chair did not read aloud the rules for the comment period. There being no one present 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. 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, Chair Abby Dizon-Maughan adjourned the meeting at 8:34 A.M.

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
May 14, 2020**

The West Valley City Professional Standards Review Board met in closed session on May 14, 2020 at 8:35 A.M., electronically via Microsoft Teams on the West Valley City Municipal Government computer network hosted at 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:

Chair Abby Dizon-Maughan, Micah Bruner and Barbara Fields

Excused:

Jim Coleman, Christine Espinel and Matt Macpherson

Others present:

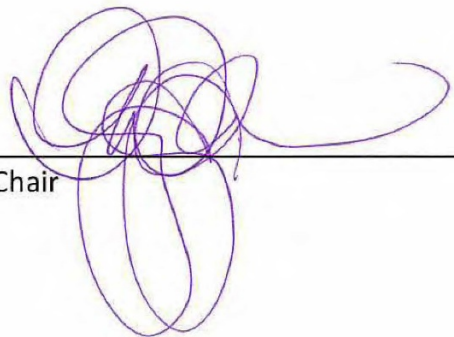
City Attorney Rhiannon Mann, Lt. Mike Fossmo, Sgt. Paul Gill, Sgt. Carey Stricker, and Rachel White, PSRB Administrative Support

There being no further business of the West Valley City Professional Standards Review Board, the closed session held May 14, 2020 was adjourned at 9:13 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 May 14, 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 May 14, 2020.


Chair

Attest:


Secretary