

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
November 12, 2020

The West Valley City Professional Standards Review Board met on November 12, 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, Cherie Bryant, Jim Coleman and Matt Macpherson

Others present:

City Attorney Bradley Jeppsen, Lt. Mike Fossmo, Sgt. Levi Lloyd, Sgt. Carey Stricker, and Rachel White, PSRB Administrative Support

Excused:

Barbara Fields

1. Call to Order

Chair Abby Dizon-Maughan called the meeting to order at 8:35 A.M.

2. Approval of Meeting Minutes

Micah Bruner made a motion to approve the minutes of the October 8, 2020 Board meeting, which was seconded by Matt Macpherson. All Board members present voted to approve the motion.

3. Approval of Meeting Schedule for 2021

Micah Bruner made a motion to approve the schedule of meetings for 2021, which was seconded by Jim Coleman. All Board members voted to approve the motion. The Board will continue to hold its regular meeting on the second Thursday of every month at 8:30 a.m. during the coming year.

4. Approval of Remote Meetings through 2020

Micah Bruner made a motion to continue holding meetings remotely via the internet through the remainder of 2020 because of the ongoing pandemic. Jim Coleman seconded the motion. All Board members present in the meeting voted to approve the motion. The Board will revisit the question of meeting again in person at City Hall during 2021.

5. 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.

6. 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 8:40 A.M.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
November 12, 2020

The West Valley City Professional Standards Review Board met in closed session on November 12, 2020 at 8:42 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, Cherie Bryant, Jim Coleman and Matt Macpherson

Excused:

Barbara Fields

Others present:

City Attorney Bradley Jeppsen, Lt. Mike Fossmo, Sgt. Levi Lloyd, 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 November 12, 2020 was adjourned at 11:00 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 12, 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 November 12, 2020.

Abby Dizon-
Maughan

Chair

Digitally signed by Abby Dizon-
Maughan
Date: 2021.01.12 21:32:45 -07'00'

Attest:

Rachel White

Digitally signed by Rachel White
Date: 2021.01.12 21:32:56
-07'00'

Secretary