# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING February 11, 2021

The West Valley City Professional Standards Review Board met on February 11, 2021 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 and Jim Coleman. Barbara Fields attempted to attend the meeting and encountered difficulties with her Department-issued laptop.

## Others present:

City Attorney Bradley Jeppsen and Rachel White, PSRB Administrative Support

#### **Excused:**

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 January 14, 2021 Board meeting, which was seconded by Jim Coleman. 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)

Jim Coleman made a motion to go into a closed session for discussion of the professional competence and character of an individual. Micah Bruner 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 8:33 A.M.

# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING February 11, 2021

The West Valley City Professional Standards Review Board met in closed session on February 11, 2021 at 8:34 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 and Jim Coleman. Barbara Fields attempted to attend the meeting and encountered difficulties with her Department-issued laptop.

### **Excused:**

Matt Macpherson

## 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 February 11, 2021 was adjourned at 9:56 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 February 11, 2021. Pursuant to Section <u>52-4-206(6)(a) Utah Code annotated</u>, <u>1953 as amended</u>, 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 11, 2021.

Abby Dizon-Maughan
Chair

Attest:

Secretary

Rachel White