

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
FEBRUARY 13, 2014**

The West Valley City Professional Standards Review Board met on 13, February 2014 at 10:00 AM, in the Multi-purpose room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Dean Trump, Cloyd Bell, Amalia Momberger, Joan Burrell, Abby Dizon-Maughan, Fia Fafai

Others present:

Ryan Robinson, Meggin Ford, Lt. Nolen, Jeff McNees, Larry Marx, Mayor Bigelow, Michael Powell

Excused:

Jeanetta Williams

1. Chairperson Dean Trump called the meeting to order at 10:00 AM.
2. **Approval of minutes**
Board Member Amalia Momberger moved to approve the minutes. Board Member Cloyd Bell seconded the motion. Minutes were unanimously approved by all members present.
3. **Comment Period**
The Chairperson did not read aloud the rules for the comment period, as there were no citizens present.

Upon recognition by the Chairperson, the following individual(s) addressed the Board:

No citizens present

There being no one else to address the Board, the Chairperson closed the comment period.

4. **Motion for Closed Session**
Board Member Abby Dizon-Maughan made a motion to go into a closed session in the Administration Conference Room for discussion of the professional competence and character of an individual. Board member Amalia Momberger seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Dean Trump adjourned the meeting at 10:05 AM

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
FEBRUARY 13, 2014**

The West Valley City Professional Standards Review Board met in closed session on 13, February 2014, at 10:10 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Dean Trump.

The following members were present:

Abby Dizon-Maughan, Joan Burrell, Amalia Momberger, Fia Fafai, Dean Trump, Cloyd Bell

Others present:

Ryan Robinson, Lt. Nolen , Officer McNees, Deputy Chief Powell, Deputy Chief Marx, Sgt. Maurer, Lt. Vanroosendaal

Excused:

Jeanetta Williams

There being no further business of the West Valley City Professional Standards Review Board, the closed session held January 9, 2014 was adjourned at 11:55 AM, by Chairperson Dean Trump.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on February 13, 2014 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, 2014.



Chairperson

Attest:



Secretary