MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
AUGUST 11, 2016

The West Valley City Professional Standards Review Board met on August 11, 2016 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:
Micah Bruner, Abby Dizon-Maughan, John O'Donnell, Matt MacPherson

Others present:
Meggin Ford, Ryan Robinson, Andy Cowan, Colleen Nolen

Excused:
Heather Campbell

1. **Call to Order**
   Chairperson Abby Dizon-Maughan called the meeting to order at 9:00 AM.

2. **Approval of June Minutes**
   Micah Bruner moved to approve the minutes. John O'Donnell seconded the motion. Minutes were unanimously approved by all member's present.

3. **Comment Period**
   There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. **Motion for Closed Session**
   Micah Bruner made a motion to go into a closed session for discussion of the professional competence and character of an individual. John O'Donnell seconded the motion. All members present approved the motion.

   There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:05 AM.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
AUGUST 11, 2016

The West Valley City Professional Standards Review Board met in closed session on August 11, 2016, at 9:10 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 Abby Dizon-Maughan.

The following members were present:
Micah Bruner, Abby Dizon-Maughan, John O'Donnell, Matt MacPherson

Others present:
Colleen Nolen, Ryan Robinson, Andy Cowan, Meggin Ford

Excused:

There being no further business of the West Valley City Professional Standards Review Board, the closed session held August 11, 2016 was adjourned at 10:30 am by Chairperson Abby Dizon-Maughan

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on August 11, 2016 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 August 11, 2016.

Chairperson

Attest:

Meggin Ford

Secretary