



## Clark County Ethics Review Commission

Adam Murray (Chair)

Barbara Baskerville

Darcy Rourk

# Clark County Ethics Review Commission Meeting Minutes • Monday, January 30, 2023

Attendees met virtually via WebEx: Adam Murray, Darcy Rourk, Barbara Baskerville, Christine Cook, & Kathleen Otto

## I. Call to Order

- a. Adam Murray, Chair, called meeting to order at 3:09 PM

## II. Public Comments

- a. NONE

## III. Approval of Minutes:

- a. **January 16, 2024**

**ACTION:** Moved by Commissioner Darcy Rourk to **APPROVE** minutes for January 16, 2024. Commissioner Barbara Baskerville seconded the motion. Motion passed.

## IV. Bylaws

- a. The Commission reviewed and made additional changes and edits in the Bylaws now referred to as the Administrative Procedures at the guidance of attorney, Chris Cook.

**ACTION:** Moved by Commissioner Barbara Baskerville to **APPROVE** the corrections to the Administrative Procedures. Commissioner Darcy Rourk seconded the motion. Motion passed.

## V. Final suggestions for the Business Process

- a. The Commission had no final changes or concerns for the Business Process, ok to move forward with sending out to the Guilds.

## VI. Good of the Order

- a. Commission will consider final documents and have an update and time frame on the existing complaints.

## VII. Adjourn

- a. Adam Murray, Chair, adjourned the meeting at 4:45pm.

*Next meeting: February 20, 2024, at 2:30pm.*

*mp*

Clark County Ethics Commission

<https://clark.wa.gov/county-manager/ethics-review-commission>