



## Clark County Ethics Review Commission

Adam Murray (Chair)

Barbara Baskerville

Darcy Rourk

# Clark County Ethics Review Commission Meeting Minutes • Thursday, May 16, 2024

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 and had roll call.
  - i. Barbara Baskerville - Present
  - ii. Darcy Rourk - Present
  - iii. Adam Murray – Present

## II. Public Comments

- a. *NONE*

## III. Approval of Minutes:

- a. **February 20, 2024**

**ACTION:** Moved by Commissioner Barbara Baskerville to **APPROVE** minutes for February 20, 2024. Commissioner Darcy Rourk seconded the motion. Motion passed.

## IV. Executive Session

- a. Start Time 2:36 pm with the presence of legal counsel. 1-Collective Bargaining, RCW 42.30.110(1)(i)–15 minutes. Additional 9 minutes. No after Action. End Time 3:00 pm

## V. Good of the Order

- a. Review of next week's agenda, of May 21, 2024.

## VI. Adjourn

- a. Adam Murray, Chair, adjourned the meeting.

*Next meeting: May 21, 2024, at 2:30pm - hybrid*

*mp*