



## CLARK COUNTY WASHINGTON CHARTER REVIEW COMMISSION

District 1: Patrick Adigweme, Ann Donnelly, Eric LaBrant  
District 2: Brandon Erickson, Cathie Garber, Kim Hamlik  
District 3: Ben Christly, Janet Landesberg, John Jay  
District 4: Liz Cline, Dorothy Gasque, Morgan Holmgren  
District 5: Brad Benton, Duncan Hoss, Peter Silliman

### Virtual attendance:

**WebEx** (join from Webex app, browser, or phone)  
Webinar number: 2481 070 4085 • Webinar  
password: CCCRC  
Phone: 1-408-418-9388  
Press \*3 on your phone to raise your hand;  
\*6 to unmute to speak during public comment.

### In person attendance:

Public Service Center  
1300 Franklin Street  
6th Floor, Conference Rm 680  
Vancouver, WA 98660

# CHARTER REVIEW COMMISSION

Wednesday, January 14, 2026, 5–7 PM

## MEETING MINUTES

### I. Pledge of Allegiance

- Meeting led by Acting Chair Comm. Hoss.

### II. Introductions

- All Present

### III. Chair, Vice Chair, Secretary nominations and appointments

*See Below Agenda Amendment*

#### Agenda Amendment

**ACTION:** Moved by Comm. Silliman to **APPROVE** moving item three following the Review of Draft Bylaws. Seconded by Comm. Cline. Commissioners Adigweme and Christly nay/motion carried.

### IV. Open Public Comment

- Chuck Green
- Bruce Barnes
- Henry Marion
- Kimberlee Goheen-Elbon

### V. OPMA and PRA Training

- Presentation by Chris Cook, DPA
  - Q&A Discussion with Chris Cook, DPA and Commission

### VI. Ethics Review

- Presentation by Katie Jolma, DPA
  - Q&A Discussion with Katie Jolma, DPA and Commission



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VII. **Review of Roberts Rules of Order**

- Reviewed by Chris Cook, DP
  - Q&A Discussion with Chris Cook, DPA and Commission

VIII. **Communications Protocol**

- Presentation by Joni McAnally, Communications Manager
  - Q&A Discussion had with Joni McAnally and Commission

IX. **Review of Draft Bylaws**

*See Below Agenda Amendment*

**Agenda Amendment**

**ACTION:** Moved by Comm. Erickson to **APPROVE** to move Review of Draft Bylaws to the next scheduled meeting agenda. Seconded by Comm. Jay. All aye/motion carried.

**ACTION:** Moved by Comm. Donnelly to **APPROVE** reviewing and working from 2021 Final Charter Bylaws. Seconded by Comm. Garber. Commissioners Holmgren and Adigweme nay/motion carried.

- Request from Commission to send Draft Bylaws with Track Changes; County Manager will email the Commission by this weekend.

X. **Determine Dates/Times of Regular Commission Meetings:**

**ACTION:** Moved by Comm. Jay to **APPROVE** regular schedule meeting every Wednesday, from 5:00pm – 7:00pm, starting February 28, 2026; with Friendly Amendment by Comm. Landesberg to include the exception of the first week in April and other exceptions approved by the Commission. Seconded by Comm. Cline. All aye/motion carried.

XI. **Any unfinished agenda items will be added to the next scheduled meeting.**

**Next Meeting:**

- Thursday, January 22, 2026, 5:00–7:00 PM

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The recording for Charter Review Commission meetings can be accessed on the county website (<https://clark.wa.gov/councilors/charter-review-commission-2026-2027>).