



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 22, 2026, 5–7 PM

MEETING MINUTES

I. Pledge of Allegiance

- Meeting led by Acting Chair Comm. Hoss.

II. Roll Call

- All Present

III. Open Public Comment

1. Carmen DeLeon

IV. Approval of January 14, 2026 Minutes

ACTION: Moved by Comm. LaBrant to **APPROVE** a correction to the minutes of Jan. 14th in item X. correcting Feb. 28th to Jan. 28th. Seconded, by Comm. Jay. All aye/motion carried.

ACTION: Moved by Comm. LaBrant to **APPROVE** minutes of January 14, 2026, as corrected. Seconded, by Comm. Adigweme. All aye/motion carried.

V. Update on Regular Schedule Commission Meetings

1. Comm. Hoss advised Commission, based on previous meeting on Jan. 14, 2026, the next scheduled meeting was supposed to start on Jan. 28, 2026, although Jan. 14th was exactly 14 days from Jan. 28th as the proposed date – Staff is required to get the publication to the Columbian at least three days before the start of the 14-day publication for it to be published for the entire 14-days as indicated in the Charter: Section 9.1, Subsection A.



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

VI. Review of Draft Bylaws

ACTION: Moved by Comm. Donnelly to **APPROVE** working from the version that the County Manager, Kathleen Otto on Jan. 17th and accept all track changes. Seconded, by Comm. Silliman. All aye/motion carried.

ACTION: Moved by Comm. Christly to **APPROVE** starting with section V. of the bylaws. Seconded, by Comm. Landesberg. 5 - aye/10 - nay/motion failed.

- After discussion, Commission agreed to start at the beginning of the bylaws and go section by section.

ACTION: Moved by Comm. Jay to **APPROVE** Sections I-IV. Seconded, by Comm. Garber. All aye/motion carried.

ACTION: Moved by Comm. Donnelly to **ADD** in Section V. #1, Vice Chair after Chair and to add a subsection vii to include: The Vice Chair will perform the duties of the Chair when the Chair is unable to perform those duties. A friendly amendment from Comm. Erickson, and in addition to the "Vice Chair performing the responsibilities when the Chair is unavailable", add "when responsibilities are delegated to the Vice Chair, by the Chair". - *Motion Withdrawn*

ACTION: Moved by Comm. Landesberg to **APPROVE** having a Vice Chair. Seconded, by Comm. Adigweme. All aye/motion carried.

ACTION: Moved by Comm. Silliman to **APPROVE** and adopt the language proposed by Comm. Landesberg, describing the duties of the Vice Chair and the numbering under section B. Seconded, by Comm. Gasque.

- **Friendly Amendment:** Moved by Comm. Adigweme in reference to subsection iii., "The election of a temporary Chair due to absence shall not be deemed a vacancy in the office of Vice Chair. Comm. LaBrant seconded. *Friendly Amendment Withdrawn*
- Comm. Gasque **AMENDED** the motion to remove subsection iii all together. Comm. Landesberg accepted amendment.
- **Friendly Amendment:** Moved by Comm. Adigweme in reference to subsection i, to read: The Vice Chair will assume the duties and powers of the Chair in the absence of the Chair. Comm. Holmgren seconded. All aye/motion carried.

ACTION: Moved by Comm. Holmgren to **APPROVE** to change in subsection B, ii to say, "perform all duties assigned by the Commission. Seconded, by Comm. Jay. All nay/motion failed.



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

- ACTION:** Moved by Comm. Holmgren to **REMOVE** subsection B, ii. Seconded, by Comm. Christly. Aye – 5 / Nay – 10/motion failed.
- ACTION:** Moved by Comm. Jay to **APPROVE** that the Commission move what is currently section iv to section v and insert a new section iv that reads: an officer may be removed from their position as an officer with or without cause by an affirmative vote of *eight* Commissioners at any regular meeting or at any special meeting called for that purpose. Removal from an officer position does not remove the individual from the commission. Seconded, by Comm. Christly. All nay/motion failed.
- Comm. LaBrant moved to **AMEND** the motion stating a removal would require ten votes instead of eight. Seconded, by Comm. Adigweme. 11 – aye/4-nay /motion carried
 - Comm. Landesberg moved to **AMEND** the motion to remove, “or without”. No second/motion failed.
 - Comm. Adigweme moved to **AMEND** this motion stating; Upon removal of an officer, the position shall be deemed vacant and filled in accordance with Section V (v) of these bylaws. Seconded, by Comm. LaBrant. Aye – 11 / Nay – 4/motion carried.
- ACTION:** Moved by Comm. Jay to **APPROVE** motion as amended to apply in Section V, Subsection iv is to move the current subsection iv which discusses how to replace a vacant office down to v. for the purpose of order and then that position in number iv. a new article will be added, which would say: an officer may be removed from their position as an officer with or without cause by an affirmative vote of ten Commissioners at any regular meeting or special meeting called for that purpose. Removal of an officer from position does not mean to remove the individual from the Commission. Seconded, by Comm. Christly. All aye/motion carried.
- ACTION:** Moved by Comm. Holmgren to **APPROVE** the modification of Section V, Subsection ii, that should state: Officers shall be elected by a majority vote of the Commission membership. Seconded, by Comm. Gasque. Motion withdrawn.
- ACTION:** Moved by Comm. Donnelly to **APPROVE** a typo in Section V. Subsection 2, to change “therefore” to “thereafter”. Seconded, by Comm. Jay. All aye/motion carried.
- ACTION:** Moved by Comm. Garber to **APPROVE** a typo in Section V. Subsection 3 to remove “(1st)”. Seconded, by Comm. Jay. All aye/motion carried.
- ACTION:** Moved by Comm. Garber to **APPROVE** a typo in Section VI, Subsection 2, c. to change “statue” to “statute”. Seconded, by Comm. LaBrant. All aye/motion carried.



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

- ACTION:** Moved by Comm. LaBrant to **APPROVE** striking language “approved by the County” from Section VI, Subsection 3. Seconded, by Comm. Adigweme. 5-aye/ 10-nay/motion failed.
- ACTION:** Moved by Comm. Gasque to **APPROVE** removing language, “experts or advisors” in Section VI, Subsection 3. Second, by Comm. LaBrant. 5-aye/10-nay/motion failed.
- ACTION:** Moved by Comm. Gasque to **APPROVE** removing language, “experts or advisors” and just refer to County Staff in Section VI, Subsection 3. Second, by Comm. LaBrant. 5-aye/10-nay/motion failed.
- ACTION:** Moved by Comm. Hamlik to **TABLE** bylaws to next meeting and hold elections. Second, by Comm. LaBrant. Comm. Jay - nay/motion carried.

BREAK: 6:29PM – 6:35PM

VII. Nominate and Appoint Executive Committee

1. Comm. Donnelly nominated Comm. Erickson for Chair
2. Comm. Christly nominated Comm. Adigweme for Chair
 - i. Nominees provided a 3-minute speech on why vote for them.
 - ii. Per Roll Call Vote:
 - 10 Votes for Comm. Erickson
 - 5 Votes for Comm. AdigwemeComm. Brandon Erickson is Chair.
3. Comm. Landesberg nominated Comm. Garber for Vice Chair
4. Comm. Garber nominated Comm. Adigweme for Vice Chair
5. Comm. Jay nominated Comm. Hoss for Vice Chair
 - i. Nominees provided a 3-minute speech on why vote for them.
 - ii. Per Roll Call Vote:
 - 1 Votes for Comm. Garber
 - 6 Votes for Comm. Adigweme
 - 8 Votes for Comm. HossComm. Duncan Hoss is Vice Chair.
6. Comm. Hamlik nominated Comm. Garber as Secretary
 - i. Comm. Garber was appointed Secretary through unanimous consent.



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

VIII. Good of the Order

- Comm. Donnelly requested a topic for next agenda: Discussion regarding public comment, either have it be on agenda items only or leave it open.
- Comm. Silliman suggested extending an invitation to County Elected Officials to speak or provide feedback at CRC meetings with suggested topics for the CRC with a limited time to speak.
- Comm. Landesberg requested to complete the process of completing the bylaws first.
- Comm. Adigweme would like a workshop on County Elected Officials feedback on a specific process.
- The executive committee will collaborate and bring back suggestions to the Commission.
- At the next meeting, we have a discussion on which groups should attend the CRC and the time they should speak.

ACTION: Moved by Comm. LaBrant to **APPROVE** the adjournment of the meeting. Motion approved through unanimous consent.

Next Meeting:

- Wednesday, February 4, 2026 • 5:00–7:00 PM

mp

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