



## 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, February 4, 2026, 5–7 PM

## MEETING MINUTES

### I. Pledge of Allegiance

- Meeting led by Chair Erickson.

### II. Roll Call

- Vice Chair Hoss is absent.

### III. Approval of Agenda

**ACTION:** Moved by Comm. Donnelly to **APPROVE** the agenda as presented.  
Seconded by Comm. Cline. Approved through unanimous consent.

### IV. Open Public Comment

- Carmen DeLeon

### V. Approval of January 22, 2026 Minutes

**ACTION:** Moved by Comm. Silliman to **APPROVE** the minutes of January 22, 2026. Seconded, by Comm. Jay. Approved through unanimous consent.

### VI. Chair Pro Tempore for Feb. 4, 2026 Meeting

- Chair Erickson advised Commission on *Roberts Rules of Order* concerning the process for the Chair to participate in discussion as Vice Chair Hoss is absent today.

**ACTION:** Moved by Comm. Cline to **APPOINT** Comm. Silliman as Chair Pro Tempore for this meeting. Seconded by Comm. Benton. 5 – Aye/9 – Nay/1 – Absent. Motion failed.



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**ACTION:** Moved by Comm. LaBrant to **APPROVE** proceeding with the agenda as written without a Chair Pro Tempore on the condition that the Chair promises not to abuse his privilege during discussions. Seconded by Comm. Adigweme. Approved through unanimous consent.

**VII. Executive Committee Reports**

- Chair Erickson discussed the purpose of this agenda item; a meeting with support staff on January 26<sup>th</sup> and a meeting of the executive committee where they discussed topics related to the formation of the agenda. The executive committee's meeting included topics regarding; public engagement, both speaking engagements and emails received from the public, the possible creation of a Speakers Bureau, and that the executive committee will discuss how to respond to commission wide emails and bring back at the next meeting.
- Comm. Garber reported on the executive committee meeting, and they discussed the changes to the website; the importance of speaking clearly and stating your name for the record; staying on topic and having more discussion before a motion occurs; and a process for formally inviting elected officials to speak at the commission will be addressed next week.

**VIII. Comments by Support Staff**

- Michelle Pfenning spoke on the importance of utilizing the Outlook calendar.
- Chair Erickson stated at the next meeting they will hear from representatives of the Prosecuting Attorney's Office about what legal support the commission can expect.

**IX. Continue the Review of Draft Bylaws**

**ACTION:** Moved by Comm. Donnelly to **APPROVE** taking the bylaws off the table and starting with section V. Seconded by Silliman. Approved through unanimous consent.

**ACTION:** Moved by Comm. Donnelly to **AMEND** Section V(1)(a) to add section vii that reads: "The Chair, or the Vice Chair if the Vice Chair is presiding, may take part in discussion and debate during commission meetings without handing over the gavel so long as they does not abuse the right to do so". Seconded by Comm. Landesberg. 9 - Aye/5 - Nay/1 - Absent/Motion carried.

**ACTION:** Moved by Comm. Silliman to **APPROVE** section VI as written. Seconded by Comm. Donnelly. Approved through unanimous consent.



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**ACTION:** Moved by Comm. LaBrant to **APPROVE** section VII as written. Seconded by Comm. Jay.

- Moved by Comm. Landesberg to **AMEND** the motion to strike subsection 3(a). Seconded by Holmgren. Approved through unanimous consent.
- **Friendly Amendment:** Moved by Comm. Silliman to **STRIKE** subsection 3(a) after “Appoint additional committee members who” and add “are commissioners.” – *Friendly Amendment Withdrawn.*
- Moved by Comm. Landesberg to **AMEND** the motion to strike from subsection 2 “The Chair must be a commissioner.” Seconded by Comm. Garber. Approved through unanimous consent.
- Moved by Comm. Gasque to **AMEND** the motion to add to subsection 1 “Members must be appointed from the commission.” Seconded by Adigweme. Approved through unanimous consent.

**ACTION:** Moved by Comm. LaBrant to **APPROVE** section VII as amended. Seconded by Comm. Jay. Approved through unanimous consent.

**ACTION:** Moved by Comm. Jay to **APPROVE** section VIII through section XI as written. Seconded by Comm. Silliman.

- Moved by Comm. Adigweme to **AMEND** the motion to add Section IX as Subsection 4: “Order of Business:
  - Pledge of Allegiance
  - Roll Call
  - Approval of Agenda
  - Open Public Comment
  - Approval of Minutes
  - Executive Committee Reports
  - Committee Reports
  - Comments by Support Staff
  - Old Business
  - New Business
  - Good of the Order
- Moved by Comm. Jay to **TABLE** the motion amendment by Comm. Adigweme. Seconded by Comm. Cline. – *Motion was never withdrawn*



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- **Friendly Amendment:** Moved by Comm. Cline to add “, Shall include, but not be limited to” after “Order of Business”. Approved through unanimous consent.

**ACTION:** Moved by Comm. Jay to **APPROVE** section VIII through section XI as amended. Seconded by Comm. Silliman. Approved through unanimous consent.

**ACTION:** Moved by Comm. Silliman to **APPROVE** section XII through section XIV as written. Seconded by Comm. Donnelly. Approved through unanimous consent.

**ACTION:** Moved by Comm. Silliman to **APPROVE** section XV. Seconded by Comm. Jay. Approved through unanimous consent.

**ACTION:** Moved by Comm. LaBrant to **APPROVE** section XVI with subsection 1 revised from a Simple Majority to a 9-Vote Majority. Seconded by Comm. Adigweme. 4 – Aye/10 – Nay/1 – Absent/Motion failed.

**ACTION:** Moved by Comm. Silliman to **AMEND** section XVI to add before subsection 1: Rules and Procedures for the Work Plan the Charter Review Commission will use for considering proposed Charter Amendments shall be presented by the Chair and approved by a simple majority vote of the Commission. – *Motion Tabled.*

- **Friendly Amendment:** Moved by Chair Erickson to clarify language that it is not the Chair’s work plan, and that the executive committee would bring it forward for consideration by this body and be adopted by this body.

**ACTION:** Moved by Comm. Benton to **TABLE** the discussion on Draft Bylaws until next meeting. Seconded by Comm. Cline. Approved through unanimous consent.

**ACTION:** Moved by Comm. LaBrant to **TABLE** the remaining items on the agenda as amended and adjourn. Seconded by Comm. Gasque. Approved through unanimous consent.

- **Friendly Amendment:** Moved by Comm. Garber to complete Good of the Order prior to adjourning.
- Comm. LaBrant accepted the Friendly Amendment as long discussion was minimal.



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- X. **Discussion on Public Comment**
  - Tabled until Next Meeting
  
- XI. **Work Plan Overview**
  - Tabled until Next Meeting
  
- XII. **Good of the Order**
  - Comm. Cline announced Clark County Republican Women is going to holding a Dinner Meeting where a Panel of 4 commissioners will have the opportunity to inform the public about the commission and answer questions.

**ACTION:** Moved by Comm. LaBrant to **TABLE** the remaining items on the agenda as amended and adjourn. Seconded by Comm. Gasque. Approved through unanimous consent.

**Next Meeting:**

- Wednesday, February 11, 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>).*