



## 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 11, 2026, 5–7 PM

## MEETING MINUTES

### I. Pledge of Allegiance

- Meeting led by Chair Erickson.

### II. Roll Call

- All present.

### III. Approval of Agenda

**ACTION:** Moved by Comm. LaBrant to **APPROVE** the agenda as amended moving Old Business item b. to New Business item c. and moving New Business items c. & d. to d. & e. Seconded by Comm. Silliman. Approved through unanimous consent.

### IV. Open Public Comment

NONE

### V. Approval of February 4, 2026 Minutes

**ACTION:** Moved by Comm. LaBrant to **APPROVE** the minutes of February 4, 2026. Seconded by Comm. Silliman. Approved through unanimous consent.

### VI. Executive Committee Reports

- Chair Erickson announced CVTV has expressed interest in attending and filming a meeting of the Charter Review Commission for a story.
- Comm. Garber reported the executive committee discussed issues with speaking clearly into the microphones, and commissioners are called upon before speaking.



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VII. **Comments by Support Staff**

- Michelle Pfenning announced she will be absent the first week of March, and that Rebecca Messinger will be there in her place.
- Chair Erickson stated that comments from the Prosecuting Attorney's Office will be delayed until later due to an ongoing meeting.
- Chris Cook, Chief Civil Deputy Prosecuting Attorney, presented on the duties of the Prosecuting Attorney's in regard to the Charter Review Commission.
  - Questions and discussion were had.

VIII. **Old Business**

a. **Continuation of Review of Bylaws**

**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. Seconded by Comm. Cline.

- **Friendly Amendment:** Moved by Comm. LaBrant to remove "Rules and Procedures for". Comm. Silliman and Comm. Cline accepted the Friendly Amendment. Approved through unanimous consent.

**ACTION:** Moved by Comm. Holmgren to **AMEND** Section XIV subsection 2 to read "A seconded motion to propose an amendment to the Charter must be approved by 8 votes of the Commission". Seconded by Comm. Silliman. 14 – Aye/1 – Nay/Motion carried.

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

**ACTION:** Moved by Comm. Cline to **AMEND** section XVII, subsection 2, to change "simple majority vote" to "two-thirds vote". Seconded by Comm. Silliman. 8 – Aye/7 – Nay/Motion carried.

**ACTION:** Moved by Comm. Landesberg to **AMEND** section XVII, subsection 4, to change "his/her" to "their" as amended. Seconded by Comm. LaBrant.

- **Friendly Amendment:** Moved by Comm. Jay to include changing all references of "his/her" to "they" throughout the Bylaws. Comm. Landesberg and Comm. LaBrant accepted the Friendly Amendment. Approved through unanimous consent.



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**ACTION:** Moved by Comm. Silliman to **APPROVE** section XVII as amended and section XVIII as written. Seconded by Comm. Cline.

**Friendly Amendment:** Moved by Comm. Holmgren to only approve section XVII and move to section XVIII. Comm. Silliman and Comm. Cline accepted the Friendly Amendment. Approved through unanimous consent.

**ACTION:** Moved by Comm. Hamlik to **ADD** as a new section XVIII titled Ethics with suggested verbiage “Ethics and Conflicts of Interest Commissioners shall comply with the Clark County Code of Ethics (as referenced in Charter Article 8.12) and disclose any potential conflicts of interest related to Charter proposals. No Commissioner shall participate in deliberations or votes on matters where they have a direct personal or financial interest.” No second. Motion failed.

**ACTION:** Moved by Comm. LaBrant to **ADD** as a new section XVIII titled Ethics and Conflicts of Interest. Reading, “Commissioners shall comply with the Clark County Code of Ethics (as referenced in Charter Article 8.12) and disclose any potential conflicts of interest related to Charter proposals. No Commissioner shall participate in deliberations or votes on matters where they have a direct personal gain or financial interest.” Seconded by Comm. Adigweme. 15 – Aye/0 – Nay/Motion carried.

**ACTION:** Moved by Comm. Jay to **AMEND** section XIX to add “unless the commission approves by 12 votes before then.” Seconded by Comm. Cline.  
**Friendly Amendment:** Moved by Comm. LaBrant to change verbiage of section XIX to “The Commission shall automatically dissolve on December 31, 2027 or by a vote of 12 commissioners.” 3 – Aye/12 – Nay/Motion failed.

**ACTION:** Moved by Comm. Landesberg to **AMEND** section XIX to remove “on or before”. Seconded by Comm. Hoss. Approved through unanimous consent.

**ACTION:** Moved by Comm. Cline to **ADOPT** the Bylaws amended. Seconded by Comm. Benton. Approved through unanimous consent.

b. Workplan Overview

- Chair Erickson presented the Work Plan Outline, the Amendment Proposal Intake Form, the Workplan Subcommittee, and defined the Amendment Deliberation & Adoption Process.
  - Questions and discussion were had by the Commission.



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**ACTION:** Moved by Comm. LaBrant to **ADOPT** Step 1 of the Amendment Deliberation & Adoption Process. Seconded by Comm. Jay. Approved through unanimous consent.

**IX. New Business**

- a. **Review of Amendment Proposal Intake Form**
  - Item discussed during Old Business item b.
- b. **Workplan Subcommittee**
  - Item discussed during Old Business item b.
- c. **Discussion on Public Comment Period**
  - Item tabled to the next agenda.
- d. **Written Correspondence from Public**
  - Item tabled to the next agenda.
- e. **Process for Formally Inviting Elected Officials to Speak at Meetings**
  - Item tabled to the next agenda.

**X. Good of the Order**

- Comm. Landesberg requested a Microsoft Word version of the Draft Work Plan Outline be sent to the commission.
- Comm. Cline requested the final document for submitted Amendment Proposals be form-fillable.

***Meeting Adjourned***

**Next Meeting:**

- Wednesday, February 18, 2026 • 5:00–7:00 PM

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