



Clark County Ethics Commission

Adam Murray (Chair)

Barbara Baskerville

Darcy Rourk

Clark County Ethics Commission Tuesday, May 9, 2023 Meeting Minutes

I. Call to Order

- a. Adam Murray, Chair, called meeting to order at 2:03pm

II. Approval of Meeting Minutes for April 10, 2023.

***ACTION:** Moved by Commissioner Baskerville to **APPROVE** minutes for April 10, 2023. Commissioner Chair Murray seconded the motion. All aye/motion passed.*

III. Public Comments

- a. *NONE*

IV. Letter to Council – Inconsistencies

- a. Kathleen Otto, Clark County Manager, is working on this letter and the Commission will wait to hear back from Kathleen.
- b. Barbara Baskerville found some minor typos and spacing issues in the bylaws, and she will be emailing these to Kristin.
- c. Christine Cook stated that in Section 3.8 of the Bylaws needed to be amended:

***ACTION:** Moved by Commissioner Baskerville to **APPROVE** amending the bylaws and delete parts 2 & 3 of Section 3.8. Commissioner Rourk seconded the motion. All aye/motion passed*

V. Next Meeting Date / Set Up Quarterly Schedule

- a. Future meetings will be held quarterly on the second Tuesday at 2:00pm.
- b. The next meeting will be held on August 8th at 2:00pm.

VI. Good of the Order

- a. *NONE*

VII. Adjourn

- a. Adam Murray, Chair, adjourned the meeting at 2:20pm.

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<https://clark.wa.gov/county-manager/ethics-review-commission>