



Clark County Ethics Review Commission

Adam Murray (Chair)

Barbara Baskerville

Darcy Rourk

Clark County Ethics Review Commission Meeting Minutes • Monday, January 16, 2023

Attendees met virtually via WebEx: Adam Murray, Darcy Rourk, Barbara Baskerville, Christine Cook, & Kathleen Otto

I. Call to Order

- a. Adam Murray, Chair, called meeting to order at 3:07 PM

II. Public Comments

- a. Rob Anderson

III. Approval of Minutes:

- a. **December 28, 2023**

ACTION: Moved by Commissioner Darcy Rourk to **APPROVE** minutes for December 28, 2023. Commissioner Barbara Baskerville seconded the motion. Motion passed.

IV. Business Process

- a. The Commission reviewed and made additional changes and edits in Section 4, and Section 5, to the finalized Ethics Business Process that was adopted on December 28, 2023, at the guidance of attorney, Chris Cook.

ACTION: Moved by Commissioner Darcy Rourk to **APPROVE** the amendments to the finalized Business Process. Commissioner Barbara Baskerville seconded the motion. Motion passed.

V. Bylaws

- a. Commissioner Chair, Adam Murray, will send out a clean redline version of the bylaws, after attorney Chris Cook has made her suggested changes.

VI. Good of the Order

- a. Commission Reviewed “Chat” correspondence.
- b. Written comments will be sent to Kristin Phillips via the website.

VII. Adjourn

- a. Adam Murray, Chair, adjourned the meeting at 3:46pm.

Next meeting: January 30, 2024, at 3:00pm.

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Clark County Ethics Commission

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