



Clark County Ethics Review Commission

Adam Murray (Chair)

Barbara Baskerville

Darcy Rourk

Clark County Ethics Review Commission Meeting Minutes • Tuesday, January 30, 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 and had roll call.

II. Public Comments

- a. *NONE*

III. Approval of Minutes:

- a. **January 30, 2024**

ACTION: Moved by Commissioner Barbara Baskerville to **APPROVE** minutes for January 30, 2024. Commissioner Darcy Rourk seconded the motion. Motion passed.

IV. Update on Business Process

- a. HR Director, Lora Provolt provided an update stating that they are still working on the Business Process with a couple particular bargaining group, such as The Commander's, Sheriff's office, and Deputy Sheriff's Guild. The Sheriff's Office and Jail Services are questioning some of the Business Processes. There should be an update in a couple weeks.

V. Administrative Procedures

- a. Kristin Phillips had made edits to the Administrative Procedures at the direction of the Commission.

VI. Good of the Order

- a. Barbara Baskerville's term had expired in August 2023, and Darcy Rourk's term will expire in August 2024.
- b. Reconvene after the Guilds respond and then adopt at that meeting.

VII. Adjourn

- a. Adam Murray, Chair, adjourned the meeting at 2:55pm.

Next meeting: May 21, 2024, at 2:30pm.

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