



Clark County Ethics Commission

Adam Murray (Chair)

Barbara Baskerville

Darcy Rourk

Clark County Ethics Commission Thursday, March 30th Meeting Minutes

- I. **Call to Order**
 - a. Adam Murray, Chair, called meeting to order at 2:15pm
- II. **Approval of Meeting Minutes for February 9, 2023**
 - a. **ACTION:** Moved by Commissioner Baskerville to APPROVE minutes for February 9, 2023. Commission Rourk seconded the motion. All aye/motion passed
- III. **Overview of Webpage & Letterhead**
 - a. Kristin Phillips provided an overview via a shared screen of the Ethics Commission Webpage ([www.https://clark.wa.gov/county-manager/ethics-review-commission](https://clark.wa.gov/county-manager/ethics-review-commission))
 - b. Christine Cook will verify if complaints can only be submitted via the Hotline or if a link can be placed on the webpage.
 - c. Kristin Phillips presented the Ethics Commission Letterhead.
 - d. The Commission stated that both the webpage and letterhead look great.
- IV. **By-Laws**
 - a. Presented by Kristin Phillips
 - b. Commission reviewed and made changes to the drafted By-Laws.
- V. **Future Meetings & Public Records**
 - a. The Commission discussed they should meet quarterly via hybrid.
 - b. Christine Cook provided information regarding the rules and regulations of public records.
- VI. **Good of the Order**
 - a. *NONE*
- VII. **Adjourn**
 - a. Adam Murray, Chair, adjourned the meeting at 5:02pm.