



Clark County Ethics Commission

Adam Murray (Chair)

Barbara Baskerville

Darcy Rourk

Clark County Ethics Commission

Monday, April 10, 2023

Meeting Minutes

- I. **Call to Order**
 - a) Adam Murray, Chair, called meeting to order at 2:02pm
- II. **Roll Call**
 - a) Adam Murray, Chair, called for a roll call, all in attendance:
 - i. Adam Murray (Chair)
 - ii. Darcy Rourk
 - iii. Barbara Baskerville
 - iv. Christine Cook (Attorney)
 - v. Kristin Phillips (Administrator)
- III. **Approval of Meeting Minutes for March 30, 2023**
 - a) **ACTION:** Moved by Commissioner Baskerville to APPROVE minutes for March 30, 2023. Commission Rourk seconded the motion. All aye/motion passed
- IV. **Public Comment:**
 - a) The Commission read and discussed the complaint and suggestions submitted by Bridget McLeman.
- v. **By-Laws**
 - a) Presented by Kristin Phillips
 - b) Commission reviewed and made additional amendments to the drafted by-laws.
 - c) **ACTION:** Moved by Commissioner Rourk to APPROVE the by-laws as amended. Commission Baskerville seconded the motion. All aye/motion passed.
- VI. **Open Public Comment:**
 1. Bridget McLeman
- VII. **Good of the Order**
 - a) Next meeting will consist of going over the Charter Code.
 - b) Christine Cook will present information about the appeal process.
 - c) Discussion about sending a letter to Clark County Council with Ethics issues.
 - d) Next meeting (one additional preliminary meeting) will be May 9, 2023 @ 2:00pm.
- VIII. **Adjourn**
 - a) Adam Murray, Chair, adjourned the meeting at 3:29pm.