

November 19, 2014, Meeting Minutes
Radisson Gateway, 18118 International Blvd, Seattle

The meeting of the Washington Citizens' Commission on Salaries for Elected Officials was brought to order by Executive Director, Teri Wright, at 2:00 p.m.

Commissioners Members Present:

- Melissa Albert
- Greg Dallaire
- Michael Donabedian
- Dorothy Gerard
- Liz Heath, Vice-Chair
- Steve Isaac
- Ned Lange
- Sarah Mahoskey
- Flasha Merris
- Raymond Miller
- Chuck Marlow
- Patrick Pavey

- Dick Walter, Chair

Commission Members Excused:

- Erin John
- Wayne Jiang
- Justine Winnie

Commission Members Unexcused:

- Lynda Henderson

Staff Present

- Teri Wright, Executive Director
- Pam Morris, Executive Assistant

Teri shared the process for elections of Chair and Vice-Chair and the terms.

- ✓ There are no self-nomination.
- ✓ In the case there is one or more nominations, a vote must still take place for each role, votes will be cast by voice or a show of hands.
- ✓ The members of the commission shall elect a chair and vice-chair from among their membership. There is no set term of office for the chair or the vice-chair.
- ✓ Upon election, the chair and vice-chair will immediately assume their duties.
- ✓ The chair and vice-chair may be replaced by majority vote of the commission members' at any time.



Teri asked for nominations for Chair. Liz Heath nominated Dick Walter, Ned Lange seconded. There was a voice vote and Dick, won with an affirmative vote of twelve.

Dick thanked Commissioners for the honor of being elected Chair.

Teri asked for nominations for Vice-Chair. Greg Dallaire nominated Liz Heath and was seconded by Dorothy Gerard. There was a voice vote and Liz Heath, won with an affirmative vote of twelve.

Teri asked for an approval of the June 12, 2013, meeting minutes. Liz Heath motioned to approve. The motion was seconded by Ned Lange and carried by a unanimous voice vote.

Teri went over the 2015 meeting schedule and said that Pam would contact the Commissioners before the meeting to see what travel accommodations are needed.

Teri asked if there was any other business that needed to be discussed prior to adjournment.

The meeting was adjourned by a motion by Liz Heath and seconded by Patrick Pavey. The motion was carried by a unanimous voice vote. The meeting adjourned at 2:30 p.m.



1/20/15

Dick Walter, Chair

Date