



Tuesday, September 10, 2024, Meeting Minutes
Radisson Gateway, 18118 International Blvd, Seattle
Teams – Meeting ID: 280 020 076 70
Passcode: HS8Vrh

The meeting of the Washington Citizens' Commission on Salaries for Elected Officials was brought to order by the Teri Wright, Executive Director of the Commission, at 3:25 p.m.

Commission Members Present:

Andrea
Carli
Erik (Virtually)
Lancer
Linda
Jason (Virtually)
Kirby
Kirsten (Virtually)
Melody
Stu
Sue

Commission Members Excused:

Ellen
Jon

Staff Present:

Teri Wright, Executive Director
Lindsay Matthews, Executive Assistant
(Virtually)

Teri Wright opened the meeting by recognizing the members present and members excused.

Teri went over the 2024-2025 meeting schedule. She explained the importance of attending meetings in person, and when necessary, attending remotely or being excused from a meeting. She spoke about what to expect at the October 9 and 10 meetings.

Teri spoke about the Salary Schedule and the news and to expect their decisions to be in the news. She explained that she or the Chair will answer questions for the Commission. It is up to each commissioner whether they want to give their own opinion to any media.

Teri spoke about receiving testimony and not engaging with the people testifying unless they ask a specific question. This does not apply to the elected officials coming to speak with the Commission about their salaries. The commission will limit public comments to 5-minutes per person.

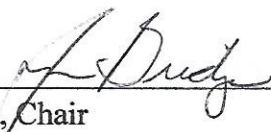
She went over the roles of the Chair and Vice Chair and how they are critical roles to the Commission and explained that Commissioners can chose to elect a new Chair and /or Vice Chair at any time. Teri asked if at this time Commissioners would like to elect a new Chair and /or Vice Chair. Teri asked for a motion for Chair. Kirby moved and Lancer seconded to elect Jon as Chair. Discussion ensued. Kirsten gave an overview of Jon, because he was not at the meeting. A unanimous voice vote confirmed the motion. Teri asked for a motion for Vice-Chair. Andrea moved and Lancer seconded to elect Erik as Vice-Chair. Erik moved and Lancer seconded to elect Andrea as Vice-Chair. There was a discussion about having two Vice-Chair's if the Commission chose to do so. A motion was made by Kirsten and seconded by Melody to approve the election of two Vice-Chairs. A unanimous voice vote confirmed this decision. A motion was made by Kirsten and seconded by Linda to nominate Erik and Andrea as Co-Vice-Chairs. A voice vote confirmed the motion.

Teri went over the ADA picture description form, she explained why the Commission is using the form, the importance of compliance for the Commission's website, and how to fill out the form.

Teri went over the notes from the last audit the Commission had in 2024, she explained that there were no findings, only notes and that the noted items have been rectified moving forward.

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

The meeting was adjourned by Teri at 4:19 p.m.



Jon, Chair

9 OCT 2024

Date