

November 7, 2012, 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 Teri Wright, Director, at 3:00 p.m.

Commissioners Members Present:

- Michele Adams, Chair
- Rose Amurao
- Gregory Dallaire
- Suzanne Dinning
- Liz Heath
- Lynda Henderson
- Erin John
- Ned Lange
- Larry Lanning
- Veronica Lieb
- Robert Mendez
- Kathe Morris

- Dick Walter, Vice-Chair
- Justine Winnie

Commission Members Excused:

- Mathew Clark

Commission Members Unexcused:

- Dr. Carver Gayton

Staff Present

- Teri Wright, Director
- Jenny Sutley, Executive Assistant

Teri Wright explained that the meetings are usually run by the Chair and explained that the Chair also sets her salary. She mentioned that if the Chair was not available or no longer on the Commission the responsibilities would become the responsibilities of the Vice-Chair. She also explained that nominations for Chair and Vice-Chair could be anyone on the Commission, not just those that have been on the Commission for an extended period of time.

Teri asked for an approval of the January 15, 2011, meeting minutes. Robert Mendez motioned to approve. The motion was seconded by Ned Lange and carried by a unanimous voice vote. The minutes were approved as written.

The 2013 meeting schedule was reviewed. Ned Lange motioned to adopt the meeting schedule. The motion was seconded by Rose Amurao and carried by a unanimous voice vote. The 2013 meeting schedule was adopted.

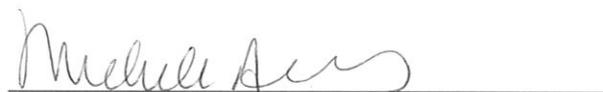


Teri asked for nominations for Chair. Ned Lange nominated Michele Adams, Suzanne Dinning seconded. Lynda Henderson nominated Dick Walter, Rose Amurao seconded. There was a vote by hand and Michele Adams won with an affirmative vote of nine.

Teri asked for nominations for Vice-Chair. Liz Heath nominated Dick Walter, Lynda Henderson seconded. Dick was asked of his willingness to serve. He accepted the nomination. A voice vote was taken to appoint Dick as Vice-Chair, all were in favor.

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

The meeting was adjourned by a motion by Larry Lanning and seconded by Ned Lange. The motion was carried by a unanimous voice vote. The meeting adjourned at 3:30 p.m.



Michele Adams, Chair



Date