

MINUTES OF THE CHARTER REVIEW COMMISSION
August 6, 2007
6:30 p.m.

Chair John Miller called the meeting to order at 6:31 p.m. in the Clallam County Courthouse, followed by the pledge of allegiance and roll call.

Agenda Modifications/Adoption

Make 8.70 under Old Business a separate bullet

Action: Norma Turner moved to approve the agenda as modified, Patti Morris seconded, motion carried

Approval of Minutes

Action: Terry Roth moved to approve, Dave Cummins seconded, motion carried

Old Business

- Determine ballot measures regarding:

- * Campaign spending limits

Action: Tom Shindler moved to remove this item from consideration, Randy Simmons seconded; motion carried

- * Instant Runoff Voting

Action: Tom Shindler moved to change language in ballot title and charter provisions to "candidates for elected county offices," Patti Adler seconded, motion carried

Action: Tom Shindler moved to place the item on the ballot, Jim Pickett seconded; 9 voted in favor, 6 opposed, motion carried

- * Eminent Domain

Action: Sue Forde moved to place the item on the ballot, Patti Morris seconded; 13 voted in favor, 2 opposed, motion carried

- * Appointed Director of the Department of Community Development (John Miller recused himself and turned the gavel over to Sue Erzen)

Action: Norma Turner moved to place the item on the ballot, Ken Wiersema seconded; 8 voted in favor, 6 opposed, 1 abstained, motion carried

- * Independent Candidates

Action: Jim Pickett moved to place the item on the ballot, Patti Morris seconded, 14 voted in favor, 1 opposed, motion carried

- * Charter Review Frequency

Action: Sue Erzen moved to place the item on the ballot, Ken Wiersema seconded; 8 voted in favor, 7 opposed, motion carried

- Wording at Section 8.70

Action: Patti Morris moved to amend the language in the second sentence, to replace "Except provided herein" with "Unless prohibited by state law," and place it on the ballot, Rod Fleck seconded; legal counsel indicated that he did not have adequate time to prepare and research the proposed change; motion withdrawn

- Fact Sheet Committee

Action: Tom Shindler moved that each of the subcommittees draft a fact sheet to submit to a committee of the whole, Patti Morris seconded; motion carried

- Recommendations to the Board of Commissioners for Appointments to a Committee to Write Pros and Cons of Measures

Action: Norma Turner moved to go down the list of proposed measures and have a show of hands for those interested in writing statements, Sue Erzen, motion carried

<u>Proposed Measure</u>	<u>Proponent</u>	<u>Opponent</u>
Instant Runoff Voting	Kris Grier, Tom Shindler	Rod Fleck
Eminent Domain	Sue Forde	Ken Wiersema
Appointed DCD Director	Tom Shindler, Norma Turner	Rod Fleck, Randy Simmons
Review Frequency	Sue Erzen, Ken Wiersema, Jim Pickett	Tom Shindler, Rod Fleck, Terry Roth

Kris Grier indicated he would write a proponent statement for independent candidates if an opponent was found

- Draft letter to Board of Commissioners regarding Coroner

Action: Terry Roth moved to send letter to Board of Commissioners, Mickie Vail seconded; suggest deleting "very," placing a period after "duties," and deleting remainder of sentence, motion carried

New Business

- Additional Meetings

Action: Rod Fleck moved to meet September 17, Tom Shindler seconded, motion failed

Action: Tom Shindler moved to meet August 20, Ken Wiersema seconded, motion carried

Public Comment

- Nelson Cone, 52 Hanusa Lane, Sequim, thanked the Commission for all their work.

Good of the Order

- Counsel reminded everyone about the legal implications of conducting meetings via email.

Announce Date/Location for Next Meeting

August 20, 2007 at 6:30 p.m., Clallam County Courthouse, Board Room

Adjournment

Sue Forde moved to adjourn, Patti Morris seconded, meeting adjourned at 9:28 p.m.

Respectfully submitted,



Trish Holden, CMC, Secretary
Charter Review Commission

Approved: August 20, 2007

CLALLAM COUNTY CHARTER REVIEW COMMISSION
 VOTING RECORD

	Campaign Spending Limits <i>removed from consideration</i>	Instant Runoff Voting	Eminent Domain	Appointed DCD Director	Independent Candidates	Charter Review Frequency	Section 8.70		
Ken Wiersema		Y	N	Y	Y	Y			
Jim Pickett		Y	Y	Y	Y	Y			
Sue Forde		N	Y	N	Y	N			
Sue Erzen		Y	Y	Y	Y	Y			
Dave Cummins		N	Y	N	N	N			
Terry Roth		N	Y	N	Y	N			
Norma Turner		Y	N	Y	Y	Y			
Mickie Vail		Y	Y	Y	Y	Y			
John Miller		Y	Y	A	Y	Y			
Patti Morris		Y	Y	Y	Y	Y			
Randy Simmons		N	Y	N	Y	N			
Tom Shindler		Y	Y	Y	Y	N			
Kris Grier		Y	Y	Y	Y	Y			
Patti Adler		N	Y	N	Y	N			
Rod Fleck		N	Y	N	Y	N			
YES		9	13	8	14	8			
NO		6	2	6	1	7			
ABSTAIN				1					
PASS/FAIL		P	P	P	P	P			

