

# SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

June 20, 2018 - 12:15 – 1:15 p.m.  
County Commissioner’s Conference Room – 1st Floor  
1116 W. Broadway Ave. Spokane WA 99260

## MINUTES

<u>Members:</u>	<u>Present (Initial)</u>	<u>Absent/Excused/Proxy</u>
Commissioner Al French - Chair	√	
Mayor David Condon - Vice-Chair	P	Proxy – Theresa Sanders
Commissioner Josh Kerns	√	
Judge Maryann Moreno	√	
Larry Haskell	P	Proxy –Jim Kauffman
Justin Bingham	P	Proxy – Kristen O’Sullivan
Breean Beggs	P	Proxy – Hannahlee Allers
<u>Other Attendees:</u>	<u>Organization:</u>	<u>Email:</u>
John Dickson	COO	<a href="mailto:JDickson@spokanecounty.org">JDickson@spokanecounty.org</a>
Karen Westberg	Law & Justice	<a href="mailto:KWestberg@spokanecounty.org">KWestberg@spokanecounty.org</a>

### **Agenda:**

1. Welcome/Announcements
2. Approval of May 16, 2018 Minutes
3. 12:15 – 1:15 p.m. Executive session:
  - a. Evaluate Qualifications of an Applicant for Public Employment or Review Performance of Public Employee (RCW 42.30.110(1)(g))
4. Adjourn

## **Minutes:**

- Meeting called to order by Chair, Commissioner French.
- Introductions
- Motion to approve minutes from 5/16/18 made by Commissioner Kerns, 2<sup>nd</sup> by Judge Moreno. Motion approved unanimously.
- Committee went into executive session at 12:19 p.m. for approx. 45 minutes.  
Purpose: Evaluate Qualifications of an Applicant for Public Employment or Review Performance of Public Employee (RCW 42.30.110(1)(g))
  - Executive session ended at 1:11 p.m. – No actions taken.
- Commissioner French suggested a special meeting of the SRLJC be set for Friday 6/22/18 to give the members of the SRLJC an opportunity to meet and discuss with the candidate for the Law and Justice Administrator open position. Motion made by Theresa Sanders, 2<sup>nd</sup> by Justin Bingham. Motion carried unanimously.

Next meeting 7/18/18

Scribe: Karen Westberg