



City of Tacoma
Citizen Commission on Elected Salaries

Terry Mensonides, Chair
Ronald Malm, Vice Chair
Robert Anderson
Dianne Conway
Karen Robinson
Richard Wilkinson
Joseph Zawacki

MINUTES

TIME: Tuesday, December 1, 2015, 6:30 p.m.

PLACE: 733 Market Street, Room 12, Tacoma, WA 98402

PRESENT: Mensonides, Anderson (arrived at 7:00 p.m.), Conway, Robinson, Wilkinson, Zawacki (arrived at 6:59 p.m.)

ABSENT (EXCUSED): Malm

Call to Order

At approximately 6:32 p.m., Chair Mensonides, called the meeting to order.

Approval of the Minutes of the Meeting of August 25, 2015

At approximately 6:34 p.m., Commission Member Wilkinson moved to approve the minutes from the Meeting of August 25, 2015, seconded by Commission Member Conway. Voice vote was taken and carried, approving the minutes from the Meeting of August 25, 2015.

Update from Chair regarding presentation of 2015 Decision to Council

At approximately 6:34 p.m., Chair Mensonides briefed the Commission regarding the presentation of the 2015 Decision to the City Council at the September 15, 2015 Study Session. Discussion ensued.

Determine Guidelines for Commission Function

At approximately 6:39 p.m., Chair Mensonides discussed the intent of this meeting; planning an intent for the next year, set some guidelines regarding the timeframes for the Chair and Vice Chair positions and layout some research for the upcoming year.

At approximately 6:40 p.m. there was a brief recess until a quorum resumed at 6:41 p.m.

At approximately 6:41 p.m., Commission Member Wilkinson asked Chair Mensonides for his opinion on how the Chair and Vice Chair seats should proceed. Discussion ensued regarding the terms of current Commission members and how the future terms for Chair and Vice Chair seats should proceed.

At approximately 6:49 p.m., Commission Member Conway moved that the Chair and Vice Chair have two year terms, with the terms for the first Chair and Vice Chair expiring on September 30, 2016, seconded by Commission Member Robinson. Voice vote was taken and carried.

At approximately 6:50 p.m., Chair Mensonides asked how often the Commission would like to meet for 2016. Discussion ensued regarding what type of information the Commission would like to gather for the 2016 meetings. Commission Member Zawacki entered at 6:59 p.m. Commission Member Anderson entered at 7:00 p.m. Chair Mensonides brought the two late entering Commission Members up to speed on the current conversation. Discussion ensued regarding setting the meeting dates as quarterly and which dates to set.

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At approximately 7:08 p.m., Commission Member Anderson moved to set the 2016 meeting as February 23, 2016, May 17, 2016, August 16, 2016 and November 15, 2016, seconded by Commission Member Wilkinson. Discussion ensued.

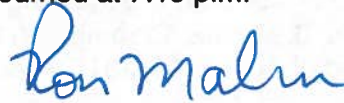
At approximately 7:11 p.m., Commission Member Conway moved to amend the 2016 meeting schedule to February 23, 2016, May 24, 2016, August 23, 2016 and November 15, 2016, seconded by Commission Member Robinson. Voice vote taken and carried, setting the 2016 Commission schedule.

Determine approach for obtaining research and resources needed and review list of information reviewed for 2015 decisions, discuss initial list for 2016 discussions and determine responsibilities and timelines

At approximately 7:13 p.m., Chair Mensonides stated that by the end of December he plans on having an outline put together of what information the Commission would like City staff to put together for the February 23, 2016 Commission meeting. Discussion ensued regarding what type of information the Commission would like to have gathered for 2016.

Adjournment

There being no further business, the meeting was adjourned at 7:19 p.m.



Ron Malm, Vice Chair



Chantra Real, HR Assistant, Human Resources