

Spokane Flag Commission

December 11, 2020

Meeting Minutes

Meeting called to order at 1:02 am.

Commission Briefing Session:

A. Roll Call:

- a. Commission Members present: Kate Burke, Josh Hiler, Andrew Whitver, Corey Marcoux, Jeff Ferguson, John Mujica, Max Nesbit, Mark Carlos proxy for Betsy Wilkerson. Scyla joined at 1:04pm
- b. Commission Members absent: Matt Budke, Glenn Ford
- c. Quorum: Yes

Commission Business

- 1. Approval of October and November minutes. Motion made by Burke, seconded by Hiler.**
- 2. Report on status of getting public voting website online (delayed)**
- 3. Discussion of the process to select finalists**

Finalist selection process. Moved by Andrew, seconded by Scyla. Motion passes.

Finalist selection text from Corey Marcoux, as approved:

“Each committee member will choose three separate designs to move forward to the public vote. After the selection process has finished, designs will be presented to the committee weighted by the number of committee members who chose it. If there is no obvious consensus on preferred designs, ranked choice voting will be implemented. At this point a number of finalists to present to the public will be determined. During this process, any votes for identical designs with different color schemes will be considered a vote for a single design,” Motion to approve by Andrew, seconded by Scyla. Motion passes.

Finalist selection process, “escape hatch” for removing a design that a commission member considers to be in violation of the guidelines despite earlier filtering.

Text as approved:

“During the process of committee members choosing three flags to move forward for the public vote, any member may make note of any designs that they feel are inappropriate or offensive, and may bring those designs to the commission's attention during the next meeting. After explaining the possible offense, the committee will vote on whether to remove that flag design from consideration.” Motion to approve language made by Max, seconded by Corey. Motion passes.

4. **Motion to hold January 2021 meeting late to allow selection of finalists at that meeting**

Motion made by Burke to move January meeting to 22nd, seconded by Hiler. Motion passes.

Public Comment:

Call-ins: Tom, Bill. No public comment made.

Other Items:

No new business.

Meeting Adjourned at 1:39pm.

The next Spokane Flag Commission meeting is scheduled for **1:00pm** on **January 22, 2021**.