

NOTICE REGARDING
SPECIAL MEETING OF THE SALARY REVIEW COMMISSION
ON MAY 12, 2020 AT 3:30 P.M.

Notice is hereby given that, pursuant to Governor Jay Inslee's Proclamation 20-28, dated March 24, 2020, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until at least through May 31, 2020.

Temporarily and until further notice, the public's ability to attend the Salary Review Commission meetings is by remote access only. In-person attendance is not permitted at this time. The public is encouraged to listen to the meeting as noted below.

The Salary Review Commission will meet on **MAY 12, 2020, beginning at 3:30 P.M** to address matters listed on the attached agenda. The meeting will be conducted remotely and held virtually. The public will be able to tune in to the meeting live on Channel 5, at <https://my.spokanecity.org/citycable5/live>, or by calling in from a mobile device at 1-408-418-9388 and entering the access code 966 959 193 when prompted.

Please note that public comment will not be taken during the meeting, but the public is encouraged to submit their comments or questions in writing to: msteinolfson@spokanecity.org.

Salary Review Commission - Special Meeting Agenda

Tuesday, May 12, 2020
3:30 PM - 5:30 PM, WebEx Meeting

The meeting will be open to the public; however no public testimony will be taken.
Discussion will be limited to appropriate officials, presenters and staff.

AGENDA

3:30 PM **Welcome – Call to order:**

- HR Director, convene the meeting, introduce staff support
 - City Attorney, Commissioners' overview of AG OPMA training
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3:45 PM **Selection of Officers**

- Nomination of Chair
 - Voting, selection of Chair

 - Nominations for Vice Chair
 - Voting, Selection of Vice Chair
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4:15 PM **Process Discussion:**

- Tentative schedule, major milestones
 - HR presentation of data
 - Identification of any additional decision-making data or information
 - Salary review and report development
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5:30 PM **Adjournment:**

As needed: Next Commission meeting will be on Thursday, May 14th, 3:30 PM to 5:30 PM,
WebEx Meeting