

Salary Review Commission – Special Session

MEETING MINUTES

April 11, 2024, at 3:30 p.m.
Tribal Conference Room
First Floor, City Hall, 808 W. Spokane Falls Blvd.
Spokane, Washington

The meeting was open to the public and available remotely by TEAMS; however no public testimony was taken. Discussion was limited to appropriate officials, presenters, and staff.

I. Call to Order

The meeting was called to order at 9:04 AM

Attendees Present:

- Carl Reed Jessen, Commissioner (attended via TEAMS)
- Lori Kinnear, Commissioner, Chair
- Linda McDermott, Commissioner (attended via TEAMS)
- Lee Taylor, Commissioner, Vice Chair
- Mike Piccolo, City Attorney
- Jackie Treat, Human Resources Department
- Adam McDaniel, Mayor's Office
- Michelle Murray, Director of Accounting
- Giacobbe Byrd, City Council Office

Absent: Dycelia Weiss, Commissioner

II. Approval of Agenda

III. Agenda Items

A. Approve meeting minutes from March 5, 2024 – The meeting minutes were approved. Motion made by Commissioner Taylor and seconded by Commissioner Jessen. Motion carried unanimously (Commissioner Wyess absent).

B. Adopt regular meeting schedule for Commission Process, including meeting dates and times for public hearings on May 16, 2024, and May 23, 2024 –

Commissioners concluded that the meetings on May 16th and May 23rd should take place at 4pm to ensure adequate opportunity to public participation. The Commission agreed to the following dates:

April 18th – 9:00am

May 2nd – 9:00am

May 16th – 4:00pm

May 23rd – 4:00pm

All meetings are to be held in the Tribal Conference Room or adjacent conference room on the first floor of City Hall.

Motion was made by Commissioner Taylor and seconded by Commissioner McDermott to adopt the meeting calendar. The motion was carried unanimously (Commissioner Wyess absent).

C. Review and discuss financial data provided to Commission– The Commission reviewed and inventoried the list of financial data originally requested. City staff led the Commission through the data provided to the Commission. Additional data to be provided by staff include Board and Commissions and Salaries of Public Service Professionals – Federal employees.

The Commission discussed the charge of the commission and how they view the roles of elected officials. The Commission discussed reviewing the data provided by staff and discussing broad proposals at the next meeting.

The meeting adjourned at 10:00am.