



Salary Review Commission

Meeting Summary/Meeting Minutes

May 7, 2024
 3:00 p.m. – 4:00 p.m.
 415 W. 6th St.
 Vancouver, WA

Commissioner/Board Members Present: Peter Marez, Greg Chaimov, Patricia Bilker, Margot Rice

Commissioner/Board Members Absent: Patricia Stepp, Daniel Buckley

Staff Present: Kelsey Sanfilippo, Becky Rude, Jennifer Amadeo

Guests: Antoinette Gasbarre (City of Vancouver HR Director)

Members

Peter Marez
Chair

Greg Chaimov
Vice Chair

Patricia Bilker
 Margot Rice
 Patricia Stepp
 Daniel Buckley

**City of Vancouver
 Salary Review
 Commission**

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TIME	TOPIC	DISCUSSION	ACTION REQUIRED
3:04 p.m.	Session Begins	Kelsey Sanfilippo called the meeting to order	
	Introductions	Commission members and city staff were introduced.	
	Oath of Office	Becky Rude officiated the Oath of Office. Oath of Office was received and signed by the new commission members. Kelsey collected the signed oaths.	
	New Business	Becky announced one member of the commission has resigned and the City was in the process of appointing a new member but would likely not be in time to conclude work of the commission. The commission would be able to move forward with business as the attending members have met quorum.	
	Orientation and Training	Becky presented the Salary Review Commission Open Government Training to the Commission and reviewed the Open Public Meetings Act. Becky provided the members with the scope, authority, and duty of the commission.	

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	Election of Commission Chair	<p>Greg moved that Peter be Chair of the Salary Review Commission. Patricia seconded the motion. The commission moved that Greg be Vice Chair.</p> <p>Roll call vote was called. Peter Marez was voted Chair and Greg Chaimov was voted the Vice Chair of the Salary Review Commission by simple majority (two Commission members were absent).</p>	
	Review of Requested Information	<p>Kelsey reviewed the information the Salary Review Commission requested to review:</p> <ul style="list-style-type: none"> • CPI-W • Comparator City salary information • City Employee COLA • Review of Councilmember Boards and Commissions 	<p>Kelsey will gather and provide requested information to members next meeting.</p>
	Next Meetings	<p>There are four subsequent meetings scheduled for the commission. Every Tuesday, at City Hall (locations will vary week to week) starting at 3:00 p.m.</p>	
4:12 p.m.	Adjournment	<p>Commissioner Perez adjourned the meeting.</p>	