EXHIBIT B

PIERCE COUNTY
2026 CHARTER REVIEW COMMISSION

Special Meeting **February 18, 2026 – 6:00 p.m.**

Pierce County Annex – Conference Room A
2401 S. 35th Street Tacoma, WA
Hybrid Meeting (on-site and virtual)
https://piercecountywa.zoom.us/j/92844977008

MINUTES

(Note: These minutes are not verbatim. Audio recordings are available upon request.)

1. **Call to Order**

   The Charter Review Commission meeting was called to order at 6:01 p.m. by Chair Barrans.

2. **Roll Call**

   Katey Hobbs, Charter Review Clerk, called the roll of the commission. Present at the meeting were Commissioners Kelsey Barrans, Lisa Boyd, George Conzuelo, Mason Fletcher, Kate Ginn, Sharon Hanek, Caleb Heimlich, Billy Jo Hetherington, Jake Hunter, Martha Lantz, Justin Leighton, Brenda Lykins (joined after roll call), Brenda Milewski, Jerome O'Leary, Hollie Rogge, Loujanna Rohrer (joined after roll call), Devin Rydel Kelly, Troy Serad, Jenn Marie Strickling, Judson Willis

3. **Approval of the Agenda**

   Without objection, the agenda was approved as presented.

   Commissioner Lykins joined the meeting at 6:03 p.m.

4. **Public Comment**

   a. **Clerk report on Written Comments**

      The Clerk reported that eighteen written comments were received and are included in the meeting packet.

b. **Receipt of Public Comment**

The following individuals addressed the Commission: Jeff Winters, Ken Paulson, Stacie Snuffin, Kristy Gledhill, Cyndie Fajardo, Kim Holt, Latonya Bailey, and Steve McCoy.

Strickling moved to amend the agenda to move item 6 before item 5; motion seconded. The motion passed on a voice vote.

6. **Presentations**

a. **Pierce County's Home Rule Charter - Michael Sullivan**

Michael Sullivan and Robert (Bob) Mack presented a historical overview of Home Rule in the State of Washington and provided a history of the Pierce County Charter Review. Sullivan and Mack addressed questions and feedback from the Commission.

Commissioner Rohrer joined the meeting virtually at approximately 7:07 p.m.

5. **Reports & Updates**

a. **Update from the Chair**

Vice Chair Lantz provided an overview of changes made to the Amendment Proposal Process Documents that were previously discussed by the Commission. Hearing no objection, the Chair and Vice Chair will finalize the documents as presented.

Commissioner Ginn reported that the FAQ Working Group continues their work and once the draft is finalized, they will present it for Commission review.

Vice Chair Lantz shared a draft Rules of Engagement document and asked that feedback be emailed to herself and Chair Barrans.

b. **Legal Report on Pending Requests for Analysis or Advice**

Kristal Cowger, Deputy Prosecuting Attorney, provided guidance on the appropriate use of social media and the Charter Review Commission

Logo. Cowger reported that a memo on social media usage will be provided to Commissioners via email.

c. **Communications and Scheduling Updates**

Bryan Dominique, Pierce County Council Communication Manager, provided an overview of the Charter Review Commission website changes. Dominique responded to questions and feedback.

At 7:36 p.m. Heatherington moved for a 10-minute recess; motion seconded. The motion passed on a voice vote.

Chair Barrans reconvened the meeting at 7:46 p.m.

6. ~~**Presentations**~~
   a. ~~Pierce County's Home Rule Charter - Michael Sullivan~~

   This item was moved in the agenda to immediately following item 4. Public Comment

7. **Amendment Proposals**
   a. **Review of Proposal Tracking Chart**
   b. **Public Amendment Proposals for Consideration of Commissioner Sponsorship**
      i. **P-1 Clerk of the Superior Court**
         - **Chair Introduction**

           Chair Barrans introduced this item.
         - **Call for Sponsorship (1 Commissioner Requirement)**

           Commissioner Milewski sponsored this proposal.

ii. **P-2 Citizenship for Voter Registration**

- **Chair Introduction**

  Chair Barrans introduced this item.

- **Call for Sponsorship (1 Commissioner Requirement)**

  No sponsorship received.

c. **Commissioner Amendment Proposals for Information and Potential Consideration of 4 Vote Sponsorship**

i. **C-1 Appointed Sheriff and Qualifications**

- **Commissioner Hunter Introduction of Item**

  Commissioner Hunter provided a brief overview of the proposal.

- **Legal Report on Item**

  Katie Blinn, Assistant Chief Deputy Attorney, provided legal analysis.

- **Brief discussion of Item**

  Hunter addressed questions from the Commission.

- **Call for Sponsorship (4 commissioner requirement)**

  Following discussion, Proposal C-1 met the 4-vote requirement and will proceed to the next step of the process.

ii. **C-3 Vacancies**

- **Commissioner Serad Introduction of Item**

  Commissioner Serad provided a brief overview of the proposal. Serad reported that additional revisions will be made to proposals C-3, C-4, and C-5 and that co-sponsorship is not sought at this time.

- **Legal Report on Item** – none.

- **Brief discussion of Item** – none.

- **Call for Sponsorship (4 commissioner requirement)** – none.

iii. **C-4 Vacancies** – This item was pulled and not discussed.

- **Commissioner Serad Introduction of Item**
- **Legal Report on Item**
- **Brief discussion of Item**
- **Call for Sponsorship (4 commissioner requirement)**

iv. **C-5 Vacancies** - This item was pulled and not discussed.

- **Commissioner Serad Introduction of Item**
- **Legal Report on Item**
- **Brief discussion of Item**
- **Call for Sponsorship (4 commissioner requirement)**

v. **C-6 Preamble**

- **Commissioner Rogge Introduction of Item**

  Commissioner Rogge provided a brief overview of the proposal.

- **Legal Report on Item**

  Kristal Cowger, Deputy Prosecuting Attorney, provided legal analysis.

- **Brief discussion of Item**

  No discussion

- **Call for Sponsorship (4 commissioner requirement)**

  Proposal C-6 met the 4-vote requirement and will proceed to the next step of the process.

vi. **C-7 Council Residency Requirement**

- **Commissioner Ginn Introduction of Item**

  Commissioner Ginn provided a brief overview of the proposal.

- **Legal Report on Item**

  Kristal Cowger, Deputy Prosecuting Attorney, provided legal analysis and referred to additional comments including in the meeting packet.

- **Brief discussion of Item**

  Ginn addressed questions from the Commission.

  Following discussion, Ginn reported that revisions will be made to the proposal, and that co-sponsorship is not requested at this time.

- **Call for Sponsorship (4 commissioner requirement)** – none.

vii. **C-8 Appointed Position Hiring Requirement**

- **Commissioner Ginn Introduction of Item**

  Commissioner Ginn provided a brief overview of the proposal. Ginn reported that revisions will be made to the proposal, and that co-sponsorship is not requested at this time.

- **Legal Report on Item** – none.

- **Brief discussion of Item** none.

- **Call for Sponsorship (4 commissioner requirement)** – none.

d. **Substantive Discussion of Amendment Proposals Previously Advanced by 4 Votes**

Commissioner Proposals

i. **C-2 Intergovernmental Relation**

- **Discussion**

Rydel Kelly, the author of the proposal, spoke to the item.

Discussion ensued and the Commission provided feedback to Rydel Kelly. No action was taken on this proposal.

8. **Next Meeting Topic(s)**

9. **Adjournment**

Hetherington moved to adjourn; motion seconded. The motion passed on a voice vote.

The meeting was adjourned at 9:11 p.m.

Approved:

_________________________________ _____________________
Kelsey Barrans, Chair Date Approved

Attest:

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Katey Hobbs, CMC, Charter Review Clerk

PIERCE COUNTY
2026 CHARTER REVIEW COMMISSION

Regular Meeting **March 9, 2026 – 6:00 p.m.**

Pierce County Annex – Conference Room A
2401 S. 35th Street Tacoma, WA
Hybrid Meeting (on-site and virtual)
https://piercecountywa.zoom.us/j/92844977008

MINUTES

(Note: These minutes are not verbatim. Audio recordings are available upon request.)

1. **Call to Order**
   The Charter Review Commission meeting was called to order at 6:00 p.m. by Chair Barrans.

2. **Roll Call**
   Katey Hobbs, Charter Review Clerk, called the roll of the Commission. Present at the meeting were Commissioners Kelsey Barrans, Lisa Boyd, George Conzuelo, Mason Fletcher, Kate Ginn, Sharon Hanek, Caleb Heimlich, Elizabeth Herrera, Billy Jo Hetherington, Jake Hunter, Martha Lantz, Justin Leighton, Brenda Lykins, Brenda Milewski, Jerome O'Leary, Hollie Rogge, Loujanna Rohrer, Devin Rydel Kelly, Troy Serad, Jenn Marie Strickling, Judson Willis.

3. **Approval of the Agenda**
   O'Leary moved to amend the agenda to move item 7 before item 5; motion seconded. The motion passed on a voice vote.

   Leighton moved to reduce the public comment time limit to two minutes for the remainder of the Commission meetings, with Chair's discretion to decrease the time if needed; motion seconded.

   Following discussion, the motion failed on a roll call vote as follows:

Commissioner	Vote	Commissioner	Vote
Boyd	Nay	Lykins	Aye
Conzuelo	Abstain	Milewski	Nay
Fletcher	Nay	O'Leary	Nay
Ginn	Aye	Rogge	Nay
Hanek	Nay	Rohrer	Nay
Heimlich	Nay	Rydel Kelly	Aye
Herrera	Nay	Serad	Aye
Hetherington	Aye	Strickling	Aye

Hunter	Aye	Willis	Nay
Lantz	Aye	Barrans	Aye
Leighton	Aye		

Lykins moved to approve the agenda, as amended; motion seconded. The motion passed on a voice vote.

4. **Approval of Minutes –** February 18, 2026, Regular Meeting
Leighton moved to approve the February 18, 2026, regular meeting minutes; motion seconded. The motion passed on a voice vote.

7. **Presentations**
   a. **Pierce County Sheriff Keith Swank**
   Sheriff Swank addressed the Commission and answered questions.
   b. **Pierce County Council Chair, Jani Hitchen**
   Councilmember Hitchen addressed the Commission and answered questions.

At 7:19 p.m. Heatherington moved for a 10-minutes recess; motion seconded. The motion passed on a voice vote. Chair Barrans reconvened the meeting at 7:30 p.m.

5. **Public Comment**
   a. **Clerk report on Written Comments**
   The Clerk reported that three written comments were received and are included in the meeting packet.
   b. **Receipt of Public Comment**
   The following individuals addressed the Commission: Jeff Winter, David Rose, Sheila Wynn, Carol Sue Braaten, Barbara Church, Maurice LaPointe, Ken Paulson, Riz Monghit, Sean Les, John Leslie, Grant Pelesky, Ian Armstrong, Raishawn Suensen, Gloria Garcia (virtual), Eric Lundberg (virtual).

6. **Reports & Updates**
   a. **Update from the Chair**
      i. **Discussion of Mastering Motions**
      Chair Barrans reminded the Commissioners to complete this training.
   b. **Legal Report on Pending Requests for Analysis or Advice**
   No Report
   c. **Listening Sessions**
   Commissioners from District 7 reported on the Listening Session that was held on March 7th.

   Commissioners from District 5 reported on the Listening Session that was held on March 8th.

7. **Presentations**
    a. **Pierce County Sheriff Keith Swank**
    b. **Pierce County Council Chair, Jani Hitchen**
    This item was reordered by motion and heard earlier on the agenda following Item 4. Approval of Minutes.

8. **Amendment Proposals**
    a. **Review of Proposal Tracking Chart**
    Vice Chair Lantz provided an overview of the proposal tracking chart and recent formatting changes.
    b. **New Proposals **Informational Only. No Action Will Be Taken**** - None.
    c. **Public Amendment Proposals for Consideration of Commissioner Sponsorship**
        i. **P-2 Citizenship for Voter Registration**
            - **Chair Introduction**
              Chair Barrans introduced this item.
            - **Call for Sponsorship (1 Commissioner Requirement)**
              No sponsorship received.
    d. **Commissioner Amendment Proposals for Consideration of 4 Vote Sponsorship**

        i. **C-7R Councilmember Residency**

            - **Commissioner Ginn Introduction of Item**

              Commissioner Ginn provided a brief overview of the proposal.

            - **Legal Report on Item**

              Katie Blinn, Assistant Chief Deputy Attorney, provided legal analysis.

            - **Brief discussion of Item**

              Ginn responded to questions from the Commission.

            - **Call for Sponsorship (4 commissioner requirement)**

              Following discussion, Proposal C-7R met the 4-vote requirement and will proceed to the next step of the process.

        ii. **C-9 Deputy Executive**

            - **Commissioner Serad Introduction of Item**

Commissioner Serad provided a brief overview of the proposal.

- **Legal Report on Item**

  Katie Blinn, Assistant Chief Deputy Attorney, provided legal analysis.

- **Brief discussion of Item**

  Serad addressed questions from the Commission.

  Ginn moved to call the question; motion seconded. The motion passed on a show of hands with 17 in favor and debate ended.

- **Call for Sponsorship (4 commissioner requirement)**

  Following discussion, Proposal C-9 met the 4-vote requirement and will proceed to the next step of the process.

iii. C-10 Exercise of Powers

- **Commissioner Leighton Introduction of Item**

  Commissioner Leighton provided a brief overview of the proposal.

- **Legal Report on Item**

  Katie Blinn, Assistant Chief Deputy Attorney, provided legal analysis.

- **Brief discussion of Item**

  Leighton addressed questions from the Commission.

  O'Leary moved to call the question; motion seconded. The motion passed on a show of hands with 20 in favor and debate ended.

- **Call for Sponsorship (4 commissioner requirement)**

  Following discussion, Proposal C-10 met the 4-vote requirement and will proceed to the next step of the process.

iv. C-11 Limitations on Terms of Office (which office?)

- **Commissioner Leighton Introduction of Item**

  Commissioner Leighton provided a brief overview of the proposal.

- **Legal Report on Item**

  Katie Blinn, Assistant Chief Deputy Attorney, provided legal analysis.

- **Brief discussion of Item**

  Leighton addressed questions from the Commission.

- **Call for Sponsorship (4 commissioner requirement)**

  Following discussion, Proposal C-11 met the 4-vote requirement and will proceed to the next step of the process.

e. **Commissioner Sponsored Public Amendment Proposals** - none

f. **Substantive Discussion of Amendment Proposals Previously Advanced by 4 Votes**

At 9:05 p.m. Lykins moved for a 5-minute recess; motion seconded. The motion passed on a voice vote.

Chair Barrans reconvened the meeting at 9:11 p.m.

<u>**First Reading**</u>

i. **C-1 Appointed Sheriff and Qualifications**

- **Discussion**

Hunter, the author of the proposal, spoke to the item.

Discussion ensued and the Commission provided feedback to Hunter.

Leighton moved to eliminate Section 2 and insert the language "The Council may by Ordinance provide minimum qualifications above and beyond that in law" following Section 1; motion seconded.

Discussion ensued.

The motion passed on a show of hands with 13 in favor and 7 opposed.

Rogge called point of order on the speaker being interrupted. The Chair ruled that the point was taken and reminded Commissioners to refrain from interrupting.

Milewski moved to call the question; motion seconded. The motion passed on a show of hands with16 in favor, ending debate.

O'Leary moved to place Second Reading of Item C-1 as the first item under Amendment Proposals on the March 16 agenda; Motion seconded. The motion passed on a voice vote.

9. Good of the Order

10. Adjournment

Leighton moved to adjourn the meeting; motion seconded. The motion passed on a voice vote.

The meeting adjourned at 10:20 p.m.

Approved:

_______________________________ _______________________

Kelsey Barrans, Chair Date Approved

Attest:

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Katey Hobbs, CMC, Charter Review Clerk

PIERCE COUNTY
2026 CHARTER REVIEW COMMISSION

Regular Meeting **March 16, 2026 – 6:00 p.m.**

Pierce County Annex – Conference Room A
2401 S. 35th Street Tacoma, WA
Hybrid Meeting (on-site and virtual)
https://piercecountywa.zoom.us/j/92844977008

MINUTES

(Note: These minutes are not verbatim. Audio recordings are available upon request.)

1. **Call to Order**
The Charter Review Commission meeting was called to order at 6:01 p.m. by Chair Barrans.

2. **Roll Call**
Katey Hobbs, Charter Review Clerk, called the roll of the commission. Present at the meeting were Commissioners Kelsey Barrans, Lisa Boyd, George Conzuelo, Mason Fletcher (virtual), Kate Ginn, Sharon Hanek (virtual), Caleb Heimlich, Elizabeth Herrera, Billy Jo Hetherington (virtual), Jake Hunter, Martha Lantz (virtual), Justin Leighton, Brenda Lykins, Brenda Milewski (virtual), Jerome O'Leary, Hollie Rogge, Loujanna Rohrer, Devin Rydel Kelly, Troy Serad, and Jenn Marie Strickling

   Commissioner Excused: Judson Willis

3. **Approval of the Agenda**
Lykins moved to approve the agenda; motion seconded. The motion passed on a voice vote.

4. **Presentations**
   a. **Pierce County Council Vice Chair Paul Herrera**
   Council Vice Chair Herrera addressed the Commission and responded to questions from Commissioners.

   b. **Pierce County Auditor Linda Farmer**
   Auditor Farmer and members of the Auditor's Department introduced themselves.
   Auditor Farmer and Kyle Haugh, Elections Manager, addressed the Commission and responded to questions.

   At 6:55 p.m. Lykins moved for a 10-minute recess; motion seconded. The motion passed on a voice vote. Chair Barrans reconvened the meeting at 7:05 p.m.

5. **Public Comment**
   a. **Clerk report on Written Comments**
   The Clerk reported that twenty-nine comments were received and are included in the meeting packet.

   b. **Receipt of Public Comment**
   The following individuals addressed the Commission: Laurie Bock, Riz Monghit, Gloria Garcia, Jeff Winter, Jeff Beahlac, John Leslie, Lori Lee, Ian Armstrong, Ken Paulson, Bronwyn Clarke, Anastasia Greenmore, and Sean Liles.

6. **Reports & Updates**
   a. **Update from the Chair**
   Chair Barrans provided an update to Commissioners on how to access their County email account.

   b. **Legal Report on Pending Requests for Analysis or Advice**
   Kristal Cowger, Deputy Prosecuting Attorney, addressed questions regarding public records and the usage of personal devices.

   c. **Listening Sessions**
   District 5 reported that a listening session is scheduled for March 22 at 1:00 p.m. at the Center at Norpoint.

   District 4 reported that a listening session is scheduled for March 18 at 5:30 p.m. at the Roy H. Murphy Community Center.

7. **Amendment Proposals**
   a. **Substantive Discussion of Amendment Proposals Previously Advanced by 4 Votes**
   <u>Second Reading</u>
      i. **C-1 Appointed Sheriff and Qualifications as Amended**
         - **Discussion**

   Leighton moved to advance proposal C-1 for final consideration; motion seconded.

   Discussion ensued.

   Strickling called the question; motion seconded. The motion failed on a show of hands with 12 in favor.

   Debate continued.

Hunter called a point of order questioning the relevancy of Commissioner comments. Chair Barrans overruled the point of order. Discussion continued.

Rydel Kelly called a point of order regarding reading laws, articles, definitions, and other documents into the record as part of discussion. Chair Barrans ruled that the point was well taken.

Fletcher called a point of order stating that reading relevant laws into the record is helpful. Chair Barrans overruled the point of order.

Hetherington called a point of order stating that per Roberts Rules, the Chair needs to grant permission to the speaker in order to read verbatim. Chair Barrans ruled that the point was well taken.

Rohrer appealed the Chair's ruling on reading documents verbatim, motion seconded. The motion passed on a show of hands with 12 in favor. The Chair's ruling was upheld.

At 8:44 Lykins moved for a 5-minute recess; motion seconded. The motion passed on a voice vote. Chair Barrans reconvened the meeting at 8:50 p.m.

b. **Review of Proposal Tracking Chart**
Vice Chair Lantz provided an overview of the current tracking document that tracks the pending proposals.

c. **New Proposals **Informational Only. No Action Will Be Taken****
   i. **C-12**
   ii. **C-14**
   iii. **C-20**
   iv. **C-21**

d. **Public Amendment Proposals for Consideration of Commissioner Sponsorship**
   i. **P-2 Citizenship for Voter Registration**
      - **Chair Introduction**
        Chair Barrans introduced this item.
      - **Call for Sponsorship (1 Commissioner Requirement)**
        No Sponsorship Received

   ii. **P-4 Appointment of Executive**
      - **Chair Introduction**
        Chair Barrans introduced this item.
      - **Call for Sponsorship (1 Commissioner Requirement)**
        Commissioner Milewski sponsored this proposal

e. **Commissioner Amendment Proposals for Consideration of 4 Vote Sponsorship**
    i. **C-13 Reducing required number of Council Meetings**
        - **Commissioner Heimlich Introduction of Item**
          Heimlich provided a brief overview of the proposal.
        - **Legal Report on Item**
          Katie Blinn, Assistant Chief Deputy Attorney, provided legal analysis.
        - **Brief discussion of Item**
          Heimlich addressed questions from the Commission.
        - **Call for Sponsorship (4 commissioner requirement)**
          Proposal C-13 met the 4-vote requirement and will proceed to the next step of the process.

f. **Commissioner Sponsored Public Amendment Proposals**
    i. **P-1 Clerk of the Superior Court**
        - **Sponsoring Commissioners (Milewski & Herrera) Introduction of Item**
          Milewski and Herrera provided a brief overview of the proposal.
        - **Brief Discussion of Item**
          Milewski and Herrera addressed questions from the Commission.
        - **Call for Sponsorship and approval to send for legal review (4 commissioner requirement)**
          Proposal P-1 met the 4-vote requirement and will proceed to the next step of the process.

    ii. **P-3 Size of County Council**
        - **Sponsoring Commissioners (Rydell Kelly) Introduction of Item**
          Rydell Kelly provided a brief overview of the proposal.
        - **Brief Discussion of Item**
          Rydell Kelly addressed questions from the Commission.
        - **Call for Sponsorship and approval to send for legal review (4 commissioner requirement)**
          Proposal P-3 met the 4-vote requirement and will proceed to the next step of the process.

g. **Substantive Discussion of Amendment Proposals Previously Advanced by 4 Votes**
   <u>First Reading</u>
    i. **C-7R Residency of Council**
        - **Discussion**

    Commission Ginn, author of the proposal, spoke to the item. Discussion ensued and the Commission provided feedback to

Ginn. Proposal C-7R will proceed to the next step of the process.

ii. **C-9 Deputy Executive**

- **Discussion**

Commission Serad, author of the proposal, spoke to the item.

Leighton moved to suspend the standing rules of procedure, to allow second reading of item C-9 be delayed to a future date; motion seconded. The motion passed on a show of hands with 18 in favor.

Discussion ensued.

No further action was taken.

iii. **C-10 Exercise of Powers**

- **Discussion**

Commissioner Leighton, author of the proposal, spoke to the item.

Discussion ensued and the Commission provided feedback to Leighton. Proposal C-10 will proceed to the next step of the process.

iv. **C-11 Limitations on Terms of Office**

- **Discussion**

Leighton moved to amend C-11; motion seconded. The full, detailed amendment is attached to these minutes as **Exhibit A.**

Kristal Cowger, Deputy Prosecuting Attorney, provided legal feedback.

No action was taken on this item. The item will be forwarded to the next regular meeting agenda.

8. Good of the Order

9. Adjournment

Strickling moved to adjourn the meeting; motion seconded. The motion passed on a voice vote.

The meeting adjourned at 10:09 p.m.

Approved:

______________________________ ____________________

Kelsey Barrans, Chair Date Approved

Attest:

____

Katey Hobbs, CMC, Charter Review Clerk

PIERCE COUNTY
2026 CHARTER REVIEW COMMISSION

Regular Meeting **June 15, 2026 – 6:00 p.m.**

Pierce County Annex – Conference Room A
2401 S. 35th Street Tacoma, WA
Hybrid Meeting (on-site and virtual)
https://piercecountywa.zoom.us/j/92844977008

MINUTES

(Note: These minutes are not verbatim. Audio recordings are available upon request.)

1. **Call to Order**
   The Charter Review Commission meeting was called to order at 6:00 p.m. by Chair Barrans.

2. **Roll Call**
   Katey Hobbs, Charter Review Clerk, called the roll of the Commission. Present at the meeting were Commissioners Kelsey Barrans, Lisa Boyd, George Conzuelo, Mason Fletcher (joined after roll call), Kate Ginn, Sharon Hanek (virtual), Caleb Heimlich (virtual), Elizabeth Herrera, Billy Jo Hetherington, Jake Hunter, Martha Lantz, Justin Leighton (joined after roll call), Brenda Lykins, Brenda Milewski (virtual), Jerome O'Leary, Hollie Rogge, Loujanna Rohrer, Devin Rydel Kelly, Troy Serad, Jenn Marie Strickling, and Judson Willis.

3. **Pledge of Allegiance**
   The Pledge of Allegiance was led by Chair Barrans.

4. **Approval of the Agenda**
   O'Leary moved to amend the agenda to move item 8 before item 6; motion seconded. The motion passed on a voice vote.

   Lykins moved to approve the agenda as amended; motion seconded. The motion passed on a voice vote.

   Commissioner Leighton joined the meeting at 6:03 p.m.

5. **Approval of Minutes – June 1, 2026, Regular Meeting, June 3, 2026, Special Meeting, and June 8, 2026, Regular Meeting**
   Leighton moved to approve the June 1, 2026, Regular Meeting, June 3, 2026, Special Meeting, and June 8, 2026, Regular Meeting Minutes; motion seconded. The motion passed on a voice vote.

   Commissioner Fletcher joined the meeting at 6:05 p.m.

8. **Presentations**
   a. **Pierce County Superior and Juvenile Courts**
      The Honorable Pierce County Judge Quinlin and Honorable Juvenile Court Judge Evans presented information to the Commission and responded to questions.

      Leighton objected to the presentation.
      Rohrer clarified that the presentation from the Judges was made at her request.
      Leighton called a point of order that debate on his objection was out of order.
      Chair Barrans ruled that the point was well taken and that debate is not appropriate.
      Rogge appealed the Chair's ruling.
      The appeal failed on a show of hands with 8 in favor, 11 opposed, and 1 abstention. The Chair's ruling was upheld.

      Commission discussion on the Superior Court presentation continued.

      Leighton called a point of order on debating the topic.
      Chair Barrans ruled that the point was not well taken and that discussion would continue.

6. **Exercise to Review Proposals Passed for Final Consideration**
   The Commission conducted a practical exercise to demonstrate the overall level of support or lack of support for each proposal which was printed and hung on the meeting room walls. Each Commissioner was provided with 10 dots and directed to place their dots on the proposals they have the highest degree of support for moving to the ballot. No action was taken.

   At 6:38 p.m. Leighton moved for a 10-minutes recess; motion seconded. The motion passed on voice vote. Chair Barrans reconvened the meeting at 6:50 p.m.

   The clerk read the tally results of the exercise as follows:

Proposal	Dots Received
C-1 Appoint Sheriff/Qualifications	14
C-2 Intergovernmental Cooperation	7
C-6 Preamble update to add Resident	0
C-7R Residency Requirement for Councilmembers	1
C-8R Competitive Hiring for Appointed Positions	8
C-11 Consistent Term Limits for Elected Positions	2
C-13 Council Rules of Procedure	6
C-18 Juvenile Detention Oversight	19
C-20 Conflict of Interest Exception for Charter Review	18

C-23 Initiative and Referendum Signature Requirement	5
C-25 4-Year Financial Outlook	14
C-28 Replace Coroner with Medical Examiner	22
C-29 Young Persons Commission	17
C-30 Sheriff Ombuds	13
C-31 Executive Pro Tem	7
C-32 Initiative Signature Gathering Timelines	34
C-36 Modernization of Anti-Discrimination Language	8
C-40 Vacancies, Suspensions and Acting Officials	5
O-1 Financial Procedures Modernization	5
O-2 Amendments to Council Legislation	5

7. **Public Comment**
   a. **Clerk report on Written Comments**
      There was none.
   b. **Receipt of Public Comment**
      The following individuals addressed the Commission: Judge Joseph Evans; Chris Gaddis; Karla Scott, District 5; Jeff Jensen, District 2; Devin Fawcett, District 4; Colleen Wise, District 2; Delaney McLaughlin, Sheila Wynn, District 5; Keith Swank; Linda Wow, District 4; Vicki Burk, District 2; Vicky Tamaru, District 4; Ken Paulson, District 4; Jeff Joseph, District 5; Jeneen Breshears, District 1; Emily Anderson, District 1; Eric Burkhead, District 2; Ian Armstrong, District 7; Carol Sue Braaten, District 5; Riz Monghit, District 7; Yoni Kaszyuski; Gwendolyn Marsh, District 5; Jeff Beauloc, District 2; Cam Johnston, District 7; Jonathan Ames, District 3; Gloria Garcia, District 4; Eric Lundberg, District 2; Latasha Palmer; Jeff Winter, District 5; Jason Stielow, District 3; Justin Oliver, District 2; Marco Rossi, District 4; Michael Schuller, District 2; Steve Anderle; Sydney Hennessy, District 7; Lisa Olson, District 4; Alex Roggenkamp, District 3; Jennifer Kammeyer, District 1; Cody Ruscheinsky, District 7; Taylor, District 5; and Laurie Layne, District 1

      At 8:20 p.m. Rydel Kelly moved for a 10-minute recess; motion seconded. The motion passed on a voice vote. Chair Barrans reconvened the meeting at 8:30 p.m.

8. **Presentations**
   a. **Pierce County Superior and Juvenile Courts**
      This item was reordered in the agenda and presented before item 6.
9. **Reports & Updates**
   a. **Update from the Chair**
      Chair Barrans reported that an updated budget for the Commission had been requested from Council staff and will be shared once available. Vice Chair Lantz reported on the next steps of the process and the types

of action that could be taken by the Commission.

O'Leary moved to extend the deadline for amendments to be made to active proposals; motion seconded.

O'Leary amended his motion to allow amendments to active proposals to be accepted until June 22, and those amendments would need to be provided to staff for the meeting; motion seconded. The amendment passed on a show of hands with 16 in favor, and 5 opposed.

The motion, as amended, passed on a show of hands with 17 in favor, and 4 opposed.

b. **Legal Report on Pending Requests for Analysis or Advice**
There was none.

10. **Potential Action on Amendment Proposals**.
Action may be taken on some or all of the following proposals:

- **C-1 Appoint Sheriff/Qualifications for Appointment**
- **C-2 Intergovernmental Cooperation**
- **C-6 Preamble update to add Resident**
- **C-7R Residency Requirement for Council Members**
- **C-8R Competitive Hiring for Appointed Positions**
- **C-11 Consistent Term Limits for Elected Positions**
- **C-13 Council Rules of Procedure**
- **C-18 Juvenile Detention Oversight**
- **C-20 Conflict of Interest Exception for Charter Review Commission**
- **C-23 Initiative and Referendum Signature Requirements**
- **C-25 4 Year Financial Outlook**
- **C-28 Replace Coroner with Medical Examiner**
- **C-29 Young Persons Commission**
- **C-30 Sheriff Ombuds**
- **C-31 Executive Pro Tem**
- **C-32 Initiative Signature Gathering Timelines**
- **C-36 Modernization of Anti-Discrimination Language**
- **C-40 Vacancies Suspensions and Acting Officials**
- **O-1 Financial Procedures Modernization**
- **O-2 Amendments to Council Legislation**

Hunter moved to advance proposal C-1 to the ballot; motion seconded.

Leighton moved to amend proposal C-1; motion seconded. The full, detailed amendment is attached to these minutes as **Exhibit A.**

Katie Blinn, Chief Deputy Prosecuting Attorney, provided legal analysis.

Heimlich moved to amend the amendment to change the effective date to January 1, 2029; motion seconded. Following discussion, the motion to amend the amendment failed on a show of hands with 10 in favor, and 11 opposed.

Following discussion, the motion to amend passed on a show of hands with 12 in favor, and 9 opposed.

Following discussion, the motion to advance proposal C-1 as amended to the ballot passed on a roll call vote with 12 in favor, and 9 opposed as follows:

Commissioner	**Vote**	**Commissioner**	**Vote**
Boyd	Aye	Lykins	Aye
Conzuelo	Aye	Milewski	Nay
Fletcher	Nay	O'Leary	Nay
Ginn	Aye	Rogge	Nay
Hanek	Nay	Rohrer	Nay
Heimlich	Nay	Rydel Kelly	Aye
Herrera	Nay	Serad	Aye
Hetherington	Aye	Strickling	Aye
Hunter	Aye	Willis	Nay
Lantz	Aye	Barrans	Aye
Leighton	Aye		

Proposal C-1 advanced to be placed on the ballot.

O'Leary moved to postpone any proposals that received 5 dots or less (proposals C-6, C-7R, C-11, C-23, C-40, O-1, and O-2) indefinitely; motion seconded.

Ginn moved to amend the motion to postpone proposals that received 4 dots or less (proposals C-6, C-7R, and C-11) indefinitely; motion seconded. The motion passed on a show of hands with 12 in favor, and 9 opposed.

Following discussion, the motion as amended passed on a show of hands with 19 in favor, 1 opposed, and 1 abstention.

Proposals C-6, C-7R, and C-11 did not advance.

Lantz moved to advance proposal C-36 to the ballot; motion seconded.

Fletcher moved to amend proposal C-36 by striking the phrase “religion affiliation” and replacing it with “creed”; motion seconded. The motion to amend passed on a show of hands with 17 in favor, 1 opposed, and 3 abstentions.

Following discussion, the motion to advance proposal C-36 as amended to the ballot passed on a roll call vote with 11 in favor, and 10 opposed as follows:

Commissioner	Vote	Commissioner	Vote
Boyd	Aye	Lykins	Aye
Conzuelo	Aye	Milewski	Nay
Fletcher	Nay	O'Leary	Nay
Ginn	Aye	Rogge	Nay
Hanek	Nay	Rohrer	Nay
Heimlich	Nay	Rydel Kelly	Aye
Herrera	Nay	Serad	Aye
Hetherington	Nay	Strickling	Aye
Hunter	Aye	Willis	Nay
Lantz	Aye	Barrans	Aye
Leighton	Aye		

Proposal C-36 advanced to be placed on the ballot.

Leighton moved to advance proposal C-18 to the ballot; motion seconded.

Strickling moved to postpone discussion of C-18 to the June 17 meeting; motion seconded.

O'Leary moved to amend the motion to add that C-18 would be the first topic of business; motion seconded. The motion passed on a show of hands with 19 in favor, and 2 opposed.

The motion to postpone, as amended, passed on a show of hands with 19 in favor, and 2 opposed.

Lantz moved to consolidate proposals C-13 and O-2; motion seconded. Following discussion, the motion failed on a show of hands with 10 in favor, 10 opposed, and 1 abstention.

Lantz moved to advance C-13 to the ballot; motion seconded.
Following discussion, the motion to advance proposal C-13 to the ballot passed on a roll call vote with 18 in favor, 0 opposed, and 3 abstentions as follows:

Commissioner	Vote	Commissioner	Vote
Conzuelo	Aye	Milewski	Aye

Fletcher	Aye	O'Leary	Abstain
Ginn	Aye	Rogge	Aye
Hanek	Aye	Rohrer	Aye
Heimlich	Aye	Rydel Kelly	Aye
Herrera	Aye	Serad	Aye
Hetherington	Aye	Strickling	Aye
Hunter	Aye	Willis	Aye
Lantz	Aye	Boyd	Aye
Leighton	Aye	Barrans	Abstain
Lykins	Abstain		

Proposal C-13 advanced to be placed on the ballot.

11. Next Meeting Topic(s)

12. Good of the Order

13. Adjournment

Fletcher moved to adjourn the meeting; motion seconded. The motion passed on a show of hands with 11 in favor, 9 opposed, and 1 abstention.

The meeting adjourned at 11:28 p.m.

Approved:

______________________________ ____________________

Kelsey Barrans, Chair Date Approved

Attest:

____

Katey Hobbs, CMC, Charter Review Clerk

Proposal No. C-1

CHARTER REVIEW WRITTEN AMENDMENT SHEET
June 15, 2026, Charter Review Commission Meeting

The following amendment to Proposal No. C-1 passed on a show of hands with 12 in favor, and 9 opposed at the June 15, 2026, regular meeting.

Amend Article 3, Section 3.70 as shown below with strikethrough and shading.

Section 3.70 Sheriff

(1) There is hereby created the executive department of Sheriff. Effective January 1, 2027, the Sheriff shall cease to be an elective office, and the current term of office shall terminate. The Sheriff shall be appointed by the Executive and confirmed by a majority of the Council ~~and shall serve as the chief law enforcement officer of the County. The Council may by Ordinance provide minimum qualifications above and beyond that in law.~~

Motion made by Commissioner Leighton.