

**CLARK COUNTY BOARD OF FREEHOLDERS  
MINUTES OF DECEMBER 16, 2013**

The Board of Freeholders convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington.

D-R-A-F-T

**Call to Order**

Nan Henriksen, Chair called the meeting to order at 6:00 p.m.

**Public Comment**

1. Jack Davis
2. Jim Kinney
3. Dan Ogden
4. Betty Sue Morris
5. Heather Tischbein
6. Trevor Winton
7. Steven Mosier

**Approval of Minutes**

Moved by Pat Jollota, seconded by Temple Lentz to approve minutes for December 10, 2013. **Motion Passed**

**Charter Element Deliberation**

**Separation of legislative and executive powers**

The Board discussed separation of legislative and executive powers and brought up various aspects and perspectives for further discussion.

**Close of Business Items**

**Primary Agenda Items for Next Meeting**

1. Dr. Carolyn Long, WSU
2. Lori Volkman – Public Records Act
3. Elected Officials Survey
4. Separation of Powers

**Next Meeting Date/Location**

January 11, 2014, 9:00 a.m., Commissioners' Hearing Room, 6th Floor, Public Service Center.