

King County

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Larry Gossett, Vice Chair; Rod Dembowski, Reagan Dunn

> Staff: Mary Bourguignon, Lead Staff (206-477-0873) Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM	Tuesday, January 14, 2014	Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

Minutes of December 10, 2013

Discussion and Possible Action

4. Proposed Motion No. 2013-0436

A MOTION confirming the executive's appointment of Anthony Ogilvie, who resides in council district eight, to the King County board of appeals and equalization.

Sponsors: Mr. McDermott

Mary Bourguignon, Council Staff



Sign language and communication material in alternate form ats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. Proposed Motion No. 2013-0475

A MOTION confirming the executive's appointment of Craig Kinzer, who resides in council district three, to the Washington state major league baseball stadium public facilities district.

Sponsors: Ms. Lambert

Mary Bourguignon, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

6. Proposed Motion No. 2013-0460

A MOTION confirming the executive's appointment of John Storch, who resides in council district nine, to the King County regional communications board, representing King County.

<u>Sponsors:</u> Mr. Dunn

Mary Bourguignon, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

7. Proposed Motion No. 2013-0405

A MOTION confirming the appointment of Bruce Huang as the representative of the Chinese-speaking community to the King County citizens' elections oversight committee.

Sponsors: Ms. Hague

Mary Bourguignon, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

8. Proposed Motion No. 2013-0406

A MOTION confirming the appointment of Charles Gerringer, as the representative of an independent research and policy institution to the King County citizens' elections oversight committee.

Sponsors: Ms. Hague

Mary Bourguignon, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

9. Proposed Motion No. 2013-0377

A MOTION confirming the executive's appointment of Elizabeth Ford, who resides in council district two, to the King County board of ethics, filling the council nominated position.

Sponsors: Mr. Gossett

Mary Bourguignon, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

Briefing

10. Briefing No. 2014-B0004

Children and Family Justce Center Oversight Report

Tina Rogers, Auditor Staff

11. <u>Briefing No. 2014-B0005</u>

Emergency Medical Service Levy Follow-up

Laina Poon and Elise Garvey, Auditor Staff

Other Business

Adjournment