

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda**

## Government Accountability and Oversight Committee

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

Staff: Lise Kaye, Lead Staff (206-477-6881) Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM	Tuesday, June 23, 2015	Room 1001
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Pursuant to K.C.C. 1.24.035 A. and F., this 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

June 9, 2015, meeting

### 4. Public Comment

## Briefing

5. <u>Briefing No. 2015-B0122</u>

E-911 Audit

Ben Thompson, Deputy County Auditor Laina Poon, Principal Management Auditor



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



## **Discussion and Possible Action**

#### 6. Proposed Ordinance No. 2015-0214

AN ORDINANCE related to elections; promoting access to elections for historically underrepresented citizens; and adding new sections to K.C.C. chapter 2.16.

Sponsors: Mr. Dembowski

Katherine Cortes, Council staff

#### 7. Proposed Substitute Motion No. 2015-0142.2

A MOTION confirming the appointment of Julie Wise as deputy director of the department of elections.

Sponsors: Mr. von Reichbauer

Katherine Cortes, Council staff

#### 8. Proposed Motion No. 2014-0444

A MOTION to approve a shared cost model and financing plan for the constituent relationship management expansion project, in accordance with King County Ordinance 17695, Section 63, as amended by Ordinance 17781, Section 7, Proviso P3.

Sponsors: Ms. Lambert

Jenny Giambattista, Council staff

## **Other Business**

## Adjournment