

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Committee of the Whole

Councilmembers: Jane Hague, Chair; Joe McDermott, Vice Chair; Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert, Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Amy Tsai, Lead Staff (206-477-0893)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, July 15, 2015

**Room 1001** 

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. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

July 1, 2015, meeting

#### **Discussion and Possible Action**

4. Proposed Motion No. 2015-0228

A MOTION confirming the executive's appointment of Patty Hayes as the director of the department of public health.

**Sponsors:** Ms. Hague

Amy Tsai, Council staff



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



# 5. Proposed Ordinance No. 2015-0275

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition to add a new Section 265 to the King County Charter, establishing a charter-based civilian office of law enforcement oversight to investigate complaints about law enforcement conduct and the use of force by the King County sheriff and the department of public safety, providing the office with appropriate authority to carry out its duties and establishing a charter-based citizen advisory committee on law enforcement oversight; and appointing a committee to write the voters pamphlet statement for the November 3, 2015, special election.

**Sponsors:** Mr. Phillips, Mr. Gossett, Mr. Upthegrove and Mr. McDermott

Nick Wagner, Council staff

# **Briefing**

#### 6. <u>Briefing No. 2015-B0140</u>

State Legislative Update

Carolyn Busch, Chief of Staff Michael Shaw, Government Relations Consultant David Foster, Government Relations Consultant

#### **7.** Briefing No. 2015-B0141

Public Safety Answering Point (PSAP) Oversight Committee and Work Plan

Lise Kaye, Council Staff

### **Other Business**

# **Adjournment**