

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Jeanne Kohl-Welles, Vice Chair; Rod Dembowski

Staff: Lise Kaye, Lead Staff (206-477-6881) Erica Newman, Committee Assistant (206-477-7543)

9:30 AM Tuesday, June 14, 2016 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

May 24, 2016 meeting minutes

4. Public Comment

Discussion and Possible Action

5. Proposed Motion No. 2016-0222

A MOTION confirming the executive's appointment of Iva Clark, who resides in council district five, to the King County board of ethics, filling the board-nominated position.

Sponsors: Mr. Upthegrove

Nick Wagner, Council Staff



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



Briefing

6. Briefing No. 2016-B0122

Office of Emergency Management Audit

Laina Poon, Principal Management Auditor, King County Auditor's Office Justin Anderson, Senior Management Auditor, King County Auditor's Office

Discussion and Possible Action

7. <u>Proposed Motion No. 2016-0214</u>

A MOTION approving the final report on business transformation in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 24, Proviso P2, executive services-administration.

Sponsors: Mr. von Reichbauer

Jennifer Giambattista, Council Staff

Briefing

8. <u>Briefing No. 2016-B0123</u>

LEAN Audit

Ben Thompson, Deputy County Auditor, King County Auditor's Office Elise Garvey, Management Auditor, King County Auditor's Office Hayley Edmondston, Intern, King County Auditor's Office

Other Business

Adjournment