

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes

Law and Justice Panel

Councilmember: Reagan Dunn, Chair; Julia Patterson, Vice Chair; Jan Drago, Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips

Staff: Kelli Carroll (296-1618), Panel Lead; Mark Melroy (296-0343), Budget Manager; Pat Hamacher (296-1642), Deputy Budget Manager; Analysts: Mike Alvine (296-0350), Rick Bautista (296-0329), Paul Carlson (296-1673), Marilyn Cope (296-1671), Clif Curry (296-0358), Jenny Giambattista (296-1646), Mike Huddleston (296-1672), Kendall Moore (296-1631), Beth Mountsier (296-0319), Mike Reed (296-1627), John Resha (296-1658), Polly St. John (296-1641), Wendy Soo Hoo (296-0352), Amy Tsai (296-1638), Nick Wagner (296-1679)

Panel Assistants: Olivia Aguilar (296-1691), Angelica Calderon (296-1661), Janice Mansfield (296-1683), Joanne Rasmussen (296-0333).

9:30 AM

Wednesday, October 6, 2010

Room 1001

SPECIAL MEETING WEEK 1

1. Call to Order

<u>play video</u>

The Law and Justice Panel meeting was called to order at 9:48 a.m. by Vice Chair Patterson.

2. Roll Call

<u>play video</u>

Present: 7 - Mr. Dunn, Ms. Patterson, Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Lambert and Mr. Phillips

Excused: 1 - Ms. Hague

Briefing

3. Briefing No. 2010-B0194

Law and Justice Panel Overview of Operating and Capital Budget Highlights in the Executive 2011 Proposed Budget

play video

Panel Vice Chair Patterson made opening remarks regarding the agency budgets that are assigned to the Law and Justice Panel.

Kelli Carroll, Panel Lead, introduced the briefing process.

John Resha, Council Staff, briefed the members and answered questions on the following budgets: King County Sheriff's Office; Automated Fingerprint Identification System (AFIS); and Drug Enforcement Forfeits .

Clifton Curry, Council Staff, briefed the members and answered questions on the following budgets: Department of Adult and Juvenile Detention; Office of Emergency Management; Enhanced 911/Office of Emergency Management; Inmate Welfare Fund-Adult; Inmate Welfare Fund-Juvenile; and Radio Communications.

Wendy Soo Hoo, Council Staff, briefed the members and answered question regarding the Jail Health Services budget.

Nick Wagner, Council Staff, briefed the members and answered questions on the following budgets: District Court, Prosecuting Attorney and Prosecuting Attorney Antiprofiteering.

Polly St. John, Council Staff, briefed the members and answered question on the following budgets: Superior Court, Judicial Administration and Office of the Public Defender.

Kendall Moore, Council Staff, briefed the committee and answered questions regarding the Law, Safety and Justice CIP.

The following budgets remain open: King County sheriff's Office; Department of Adult and Juvenile Detention; Jail Health Services; District Court; Superior Court; Judicial Administration; Prosecuting Attorney; Office of the Public Defender; and the Law, Safety and Justice CIP.

No issues for further consideration were raised at this time on the following budgets: Automated Fingerprint Identification System (AFIS); Drug Enforcement Forfeits; Office of Emergency Management; Enhanced 911/ Office of Emergency Management; Inmate Welfare Fund-Adult; Inmate Welfare Fund-Juvenile; Radio Communications; and Prosecuting Attorney Antiprofiteering

This matter was Deferred

Adjournment

The meeting was adjourned at 11:43 a.m.

Approved this _____ day of _____.

Clerk's Signature