

King County

Meeting Minutes

Government Accountability and Oversight Committee

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

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

9:30	AM
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Tuesday, April 22, 2014

Mike Alvine Room

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.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 9:42 a.m.

2. Roll Call

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Present: 4 - Mr. von Reichbauer, Mr. Dembowski, Mr. Dunn and Mr. Upthegrove

3. Approval of Minutes

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Councilmember Upthegrove moved approval of the minutes of April 8, 2014. Seeing no objection, the minutes were approved.

4. Public Comment

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The following people appeared before the Committee to offer public comment:

Alex Zimerman

Discussion and Possible Action

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5. Proposed Ordinance No. 2014-0161

AN ORDINANCE relating to King County district court electoral district boundaries for 2014; amending Ordinance 16803, Section 1, as amended.

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This matter was expedited to the April 28, 2014, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Mr. von Reichbauer, Mr. Dembowski, Mr. Dunn and Mr. Upthegrove

Briefing

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6. Briefing No. 2014-B0069

Ballot processing procedures and efficiency changes.

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Mike Alvine, Council staff, briefed the Committee. Sherril Huff, Director, King County Elections; and Rene LeBeau, Elections Program Manager, Ballot Processing; addressed the Committee and answered questions from the members.

This matter was Presented

Adjournment

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Approved this _____ day of _____.

Clerk's Signature