



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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)*

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9:30 AM

Tuesday, April 28, 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.

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### 1. Call to Order

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*Chair von Reichbauer called the meeting to order at 9:40 a.m.*

### 2. Roll Call

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**Present:** 2 - Mr. Dembowski and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

### 3. Approval of Minutes

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*Councilmember Dembowski, moved approval of the April 14, 2015, meeting minutes.  
There being no objections, the minutes were approved.*

### 4. Public Comment

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*The following individual provided public comment:*

*Alex Zimmerman*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2015-0168](#)

A MOTION adopting the 2015 work plan for the government accountability and oversight committee.

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*Lise Kaye, Council staff, addressed the Committee.*

**A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 2 - Mr. Dembowski and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

## Briefing

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### 6. [Briefing No. 2015-B0079](#)

Performance Audit of the Fleet Administration Division's Non-Revenue Vehicle Fleet Operations

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*Kymber Waltnunson, King County Auditor, addressed the Committee. Elise Garvey, Management Auditor, and Laina Poon, Principal Management Auditor, briefed the Committee and answered questions from the members. Jennifer Lindwall, Fleet Administration Director, addressed the Committee.*

**This matter was Presented**

### 7. [Briefing No. 2015-B0080](#)

Performance Audit of Capital Project Data Reliability

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*Kymber Waltnunson, King County Auditor, addressed the Committee and introduced Tom Wood, Capital Projects Oversight Analyst, Auditor's Office; who briefed the Committee and answered questions from the members. Sid Bender, Manager, Office of Performance Strategy and Budget; Pete Anthony, Chief Accountant, Finance and Business Operations Division; and Carmel Call, Director, Business Resources Center; answered questions*

**This matter was Presented**

## Other Business

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*There being no further business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 10:15 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature