

# King County

## **Meeting Minutes**

## **Committee of the Whole**

Councilmembers: Kathy Lambert, Chair; Rod Dembowski, Vice Chair; Claudia Balducci, Reagan Dunn, Larry Gossett, Jeanne Kohl-Welles, Joe McDermott, Dave Upthegrove, Pete von Reichbauer

Staff: Rachelle Celebrezze, Lead Staff (206-477-0897) Marka Steadman, Committee Assistant (206-477-0887)

1:30 PM

Monday, April 25, 2016

Room 1001

### SPECIAL MEETING

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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The Metropolitan King County Council's Committee of the Whole was called to order by Chair Kathy Lambert at 4:24 p.m.

### 2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

## **Discussion and Possible Action**

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#### 3. Proposed Motion No. 2016-0218

A MOTION making an appointment to fill a judicial vacancy in the southwest division of King County district court.

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Nick Wagner, Council staff, briefed the Committee on items 3, 4 and 5. The Chair recessed the meeting into executive session under RCW 42.30.110(h) at 4:30 p.m to evaluate the qualifications of candidates for appointment to elective office. The meeting returned to regular session at 5:13 p.m.

A motion was made by Councilmember Gossett to designate Laurel Gibson, Gregg Hirakawa, Mary Lynch, Lisa Paglisotti, Andrew Simons, Sumeer Singla and Brian Todd as the final candidates to be interviewed by the Committee of the Whole to fill the King County District Court Southwest and West Division vacancies. The motion passed unanimously by a voice vote.

#### 4. Proposed Motion No. 2016-0219

A MOTION making an appointment to fill a judicial vacancy in the west division of King County district court.

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A motion was made by Councilmember Gossett to designate Laurel Gibson, Gregg Hirakawa, Mary Lynch, Lisa Paglisotti, Andrew Simons, Sumeer Singla and Brian Todd as the final candidates to be interviewed by the Committee of the Whole to fill the King County District Court Southwest and West Division vacancies. The motion passed unanimously by a voice vote.

#### 5. Proposed Motion No. 2016-0220

A MOTION making an appointment to fill a judicial vacancy in the west division of King County district court.

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A motion was made by Councilmember Gossett to designate Laurel Gibson, Gregg Hirakawa, Mary Lynch, Lisa Paglisotti, Andrew Simons, Sumeer Singla and Brian Todd as the final candidates to be interviewed by the Committee of the Whole to fill the King County District Court Southwest and West Division vacancies. The motion passed unanimously by a voice vote.

## Adjournment

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The meeting was adjourned at 5:17 p.m.

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

Clerk's Signature