

9:00 AM

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: Patrick Hamacher, Lead Staff (206-477-0880) Marka Steadman, Committee Assistant (206-477-0887)

Wednesday, May 4, 2016	Room 1001
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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. <u>Call to Order</u>

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The Metropolitan King County Council's Committee of the Whole was called to order by Chair Lambert at 9:10 a.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

Point of Personal Privilege

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Councilmember von Reichbauer thanked the Chair for rearranging the process for the District Court candidate interviews.

Chair Lambert commented that she attended a meeting this morning, and received feedback from the public regarding a King County proposed land purchase.

3. <u>Approval of Minutes</u>

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Councilmember von Reichbauer moved approval of the March 30, April 6 and April 25, 2016, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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Chair Lambert provided introductory comments and instructions. The Chair recessed the meeting at 9:20 a.m. The meeting reconvened at 9:23 a.m. The Committee proceeded to interview the following candidates for the judicial vacancy in the southwest division of the King County District Court:

Laurel Gibson Brian Todd

And the following candidates for the judicial vacancies in the west division of the King County District Court:

Gregg Hirakawa Mary Lynch Lisa Paglisotti Andrew Simons Sumeer Singla

The Chair recessed the meeting to go into executive session under RCW 42.30.110(h) at 11:44 a.m. to evaluate the qualifications of candidates for appointment to elective office. The meeting returned to regular session at 12:10 p.m.

4. 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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This matter was expedited to the May 9, 2016 Council agenda.

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

- Yes: 8 Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove
- Excused: 1 Mr. von Reichbauer

5. 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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This matter was expedited to the May 9, 2016 Council agenda.

A motion was made by Councilmember Dembowski that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

- Yes: 8 Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove
- Excused: 1 Mr. von Reichbauer

6. 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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This matter was expedited to the May 9, 2016 Council agenda.

A motion was made by Councilmember Dembowski that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 12:18 p.m.

Approved this _____ day of _____

Clerk's Signature