

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Jeanne Kohl-Welles, Vice Chair; Rod Dembowski

Staff: Lise Kaye, Lead Staff (206-477-6881) Erica Newman, Committee Assistant (206-477-7543)

9:30 AM	Tuesday, January 24, 2017	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 9:45 AM.

2. Roll Call

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Councilmember Lambert was also present. **Present:** 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

3. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the December 07, 2016 meeting minutes. Seeing no objections the minutes were approved.

4. <u>Public Comment</u>

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There were no individuals available to provide public comment.

Discussion and Possible Action

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5. Proposed Motion No. 2016-0512

A MOTION approving the fourth of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

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Hiedi Popochock, Council Staff, briefed the Committee and answered questions from the members. Julie Wise, Director, Department of Elections, addressed the Committee and answered questions from the members.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

Briefing

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6. Briefing No. 2017-B0001

Evaluation and Effectiveness Plan of Limited English Proficiency Outreach Efforts

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Hiedi Popochock, Council Staff, briefed the Committee. Julie Wise, Director, Department of Elections, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

7. Briefing No. 2017-B0002

Post General Election Briefing

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Julie Wise, Director, Department of Elections, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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8. Proposed Motion No. 2016-0559

A MOTION related to council adoption of the King County Auditor's Office 2017-18 Work Program.

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Kymber Waltmunson, Auditor, King County, addressed the Committee and answered questions from the members.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

Briefing

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9. Briefing No. 2017-B0015

Emergency Medical Services: Actions Needed to Address Upcoming Retirements and Workforce Diversity

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Kymber Waltmunson, Auditor; Elise Garvey, Management Auditor; Laina Poon, Management Auditor, King County Auditor's Office, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. Briefing No. 2017-B0016

The Early Intervention System: Better Use Could Improve Accountability

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Kymber Waltmunson, Auditor, and Kayvon Zadeh, Management Auditor, King County Auditor's Office, briefed the Committee via PowerPoint presentation and answered questions from the members. Chris Barringer, Chief of Staff, King County Sheriff's Office, addressed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:59 AM

Approved this ______ day of ______.

Clerk's Signature