

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Law and Justice Committee

Councilmembers: Larry Gossett, Chair; Kathy Lambert, Vice-Chair Reagan Dunn, Jeanne Kohl-Welles, Joe McDermott

Staff: Scarlett Aldebot-Green, Lead Staff (206-477-0022) Marka Steadman, Committee Assistant (206-477-0887)

1:30 PM Tuesday, July 25, 2017 Room 1001

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 meeting was called to order at 1:37 p.m. by Chair Larry Gossett.

2. Roll Call

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Also in attendance were Councilmembers Balducci and Upthegrove.

Present: 5 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

3. Approval of Minutes

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Councilmember McDermott moved approval of the June 27, 2017, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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The following individuals provided public comment:

Marguerite Richard Alex Tsimerman Carrie Wilkinson Michael Fuller

Discussion and Possible Action

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5. Proposed Ordinance No. 2017-0281

AN ORDINANCE related to making appointments to fill vacancies in King County district court; and amending Ordinance 8350, Section 2, and K.C.C. 2.70.020.

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Councilmember Balducci provided introductory comments. Leah Krekel-Zoppi, Council staff, briefed the Committee and answered questions from the members.

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 5 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

Briefing

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6. <u>Briefing No. 2017-B0151</u>

Private Jail Advisory Panel

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Councilmember Upthegrove provided introductory comments. Elisabeth Smith, Legislative Director, ACLU-WA, and John Dacey, Executive Director and Legal Team at Abolish Private Prisons, addressed the Committee.

This matter was Presented

Discussion and Possible Action

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7. Proposed Ordinance No. 2016-0550

AN ORDINANCE relating to limiting contracting for secure detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120.

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Clifton Curry, Council staff, briefed the Committee and answered questions from the members. Councilmember McDermott moved amendment 1 and title amendment 1. The amendments were adopted. This matter passed out of Committee subject to signature.

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

Yes: 3 - Mr. Gossett, Ms. Kohl-Welles and Mr. McDermott

No: 1 - Ms. Lambert

Excused: 1 - Mr. Dunn

Briefing

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8. Briefing No. 2017-B0152

2016 Emergency Management Advisory Committee Annual Report

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Lise Kaye, Council staff, provided opening comments. Erik Wallgren, Woodinville Fire and Rescue, EMAC Chair; Mary Hobday, Puget Sound Energy, EMAC Vice Chair; and Walt Hubbard, Director, Office of Emergency Management; addressed the Committee and answered questions from the members.

This matter was Presented

9. <u>Briefing No. 2017-B0153</u>

2016 Office of Emergency Management Annual Report

play video

Lise Kaye, Council staff, provided opening comments. Walt Hubbard, Director, Office of Emergency Management (OEM), briefed the Committee and answered questions from the members. Denise Mack, OEM Program Manager, answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:47 p.m.

Approved this	day of	
		Clerk's Signature