



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes - Final Committee of the Whole

*Councilmembers: Larry Gossett, Chair; Larry Phillips, Vice  
Chair;  
Jane Hague, Vice Chair; Dow Constantine, Reagan Dunn, Bob  
Ferguson, Kathy Lambert, Julia Patterson, Pete von Reichbauer*

*Staff: Nick Wagner, Lead Analyst (296-1679)  
Gennevie Cook, Committee Assistant (205-5079)  
Merri Ann Osborne, Temporary Committee Assistant (205-5079)*

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9:30 AM

Monday, May 8, 2006

Room 1001

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### Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:40 a.m. by Mr. Chair, Larry Gossett.*

### Roll Call

**Present:** 5 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Constantine and Mr. Phillips

**Excused:** 4 - Mr. von Reichbauer, Mr. Dunn, Ms. Hague and Ms. Patterson

### 1. Approval of Minutes of May 1, 2006

*Councilmember Phillips moved to approve the meeting minutes of May 1, 2006, as presented. The motion passed.*

### 2. Additions to the Council's agenda of May 8, 2006

*None*

## Discussion and Possible Action

3. [Proposed Substitute Motion No. 2006-0180.2](#)

A MOTION establishing the council's action plan for continual improvement in the conduct of King County elections.

**Sponsors:** Mr. Ferguson, Ms. Patterson and Mr. Phillips

*Mike Alvine, Council Staff, briefed and answered questions from the Committee.*

*De'Sean Quinn, Director, Council Relations, Executive's Office, answered questions from the Committee.*

*A motion was made by Councilmember Ferguson to adopt proposed striking amendment S1. The motion passed 5-0 with Councilmembers Patterson, Hague, von Reichbauer and Dunn excused.*

*A motion was made by Councilmember Ferguson to adopt proposed title amendment T1. The motion passed 5-0 with Councilmembers Patterson, Hague, von Reichbauer and Dunn excused.*

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 5 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Constantine and Mr. Phillips

**Excused:** 4 - Mr. von Reichbauer, Mr. Dunn, Ms. Hague and Ms. Patterson

4. Proposed Motion No. 2006-0203

**Sponsors:** Mr. Constantine, Mr. Gossett and Mr. Ferguson

*Chuck Williams, Director of Government Relations, King County Council, Carlos Maritez, Organizer for Immigrant Rights and Amnesty, Sergio Salinas, President, Local 6, Service Employees International Union, Pramila Jayapal, Executive Director, Hate Free Zone Washington and Diane Narasaki, Chair, Asian Pacific Islander Coalition, briefed and answered questions from the Committee.*

*A motion was made by Councilmember Lambert to adopt proposed amendment #1. The motion failed 1-4 with Councilmembers Patterson, Hague, von Reichbauer and Dunn excused.*

**A motion was made by Mr. Phillips that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 4 - Mr. Gossett, Mr. Ferguson, Mr. Constantine and Mr. Phillips

**No:** 1 - Ms. Lambert

**Excused:** 4 - Mr. von Reichbauer, Mr. Dunn, Ms. Hague and Ms. Patterson

Other Business

*None*

Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 11:46 a.m.*

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

\_\_\_\_\_  
Clerk's Signature