



# 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)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Tuesday, January 26, 2016

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 9:39 a.m.*

2. **Roll Call**

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**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 8, 2015, and January 12, 2016, meetings. There being no objections, the minutes were approved.*

4. **Public Comment**

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*The following individual provided public comment:*

*Alex Zimmerman*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2015-0457](#)

A MOTION confirming the executive's appointment of Gregg Hiramawa, who resides in council district four, to the King County board of ethics, filling a council-nominated position.

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*Kelly Williams, Director, King County Office of Civil Rights and Open Government; briefed the Committee and introduced Gregg Hiramawa who answered questions from the members.*

**A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass. 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. 2016-B0014](#)

King County Auditor's Work Program

[play video](#)

*Kymer Waltmunson, King County Auditor, briefed the Committee and answered questions from the members.*

**This matter was Presented**

### 7. [Briefing No. 2016-B0015](#)

2016 GAO Committee Work Program (Draft)

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*Lise Kaye, Council staff, briefed the Committee and 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 10:04 a.m.*

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

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Clerk's Signature