

King County

Meeting Minutes

Committee of the Whole

Claudia Balducci, Chair;

Teresa Mosqueda, Vice Chair; Jorge Barón, Rod Dembowski, Reagan Dunn, Sarah Perry, De'Sean Quinn, Pete von Reichbauer, Girmay Zahilay

> Lead Staff: Andy Micklow (206-263-3226) Committee Clerk: Blake Wells (206-263-1617)

9:30 AM

Tuesday, March 25, 2025

Hybrid Meeting

DRAFT MINUTES

1. Call to Order

Chair Balducci called the meeting to order at 9:43 AM.

2. Roll Call

Present: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

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

Councilmember Mosqueda moved approval of the February 25, 2025 meeting minutes. There being no objections, the minutes were approved.

4. <u>Public Comment</u>

The following people provided public comment:

Jamie Fleming Alex Nagy Pat Spreen Candace Irwin Pam Keller Tyler Ayala Robert Dyson Victor Quinoveva Alain Ross Torie Garland Donny Baines Patrick Boyle

Discussion and Possible Action

5. Proposed Motion No. 2024-0416

A MOTION confirming the executive's appointment of Sercan Hepsener, who resides in council district seven, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, briefed the Committee. Sercan Hepsener, appointee, Dae Shogren, staff liaison, King County Immigrant and Refugee Commission, and Brian Chu, staff liaison, King County Immigrant and Refugee Commission, answered questions from the members.

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

6. Proposed Motion No. 2024-0417

A MOTION confirming the executive's appointment of Wahid Bihroz, who resides in council district seven, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, briefed the Committee. Wahid Bihroz, appointee, Dae Shogren, staff liaison, King County Immigrant and Refugee Commission, and Brian Chu, staff liaison, King County Immigrant and Refugee Commission, answered questions from the members.

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

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

7. Proposed Motion No. 2025-0074

A MOTION confirming the executive's appointment of Asia Tail, who resides in council district five, to the King County cultural development authority (4Culture), as an executive at-large representative.

Gene Paul, Council staff, briefed the committee. Asia Tail, appointee, and Claire Miccio, staff liaison, 4Culture, answered questions from the members.

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

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

8. Proposed Motion No. 2025-0087

A MOTION confirming the executive's appointment of Paul Graves, who resides in council district nine, to the Harborview Medical Center board of trustees, as the district nine representative.

Sam Porter, Council staff, briefed the committee. Paul Graves, appointee, and Dorothy Teeter, First Vice President, Harborview Medical Center Board of Trustees, answered questions from the members.

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

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

9. Proposed Motion No. 2025-0088

A MOTION adopting the King County 2025 Federal Legislative Priorities.

Mac Nicholson, Director, King County Council Government Relations, briefed the committee and answered questions from the members.

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

- Yes: 8 Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay
- Excused: 1 Dunn

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:18 AM.

Approved this _____ day of _____

Clerk's Signature