



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Reagan Dunn*

*Lead Staff: Melissa Bailey (206-263-0114)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, January 14, 2025

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:31 AM.

2. **Roll Call**

Present: 2 - Balducci and von Reichbauer

Excused: 2 - Dunn and Upthegrove

3. **Approval of Minutes**

This matter was not addressed.

4. **Public Comment**

There were no people who provided public comment.

Briefing

5. [Briefing No. 2025-B0003](#)

Courthouse Security Briefing

Ketu Shah, Presiding Judge, King County Superior Court, briefed the committee via PowerPoint presentation and answered questions from the members.

Discussion and Possible Action

6. [Proposed Motion No. 2024-0382](#)

A MOTION confirming the executive's appointment of Velma Veloria, who resides in council district two, to the King County International Airport roundtable, as the Beacon Hill community representative.

This matter was deferred.

7. [Proposed Motion No. 2024-0399](#)

A MOTION confirming the executive's appointment of Harium Martin-Morris, who resides in council district one, to the King County Museum of Flight Authority board of directors, filling an executive at-large position.

Gene Paul, Council staff, briefed the committee. Harium Martin-Morris, appointee, and Lynda King, Vice President of Finance and Administration at the Museum of Flight, Staff Liaison to the Museum of Flight Authority Board of Directors, answered questions from the members.

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

Yes: 3 - Balducci, Dunn and von Reichbauer

Excused: 1 - Upthegrove

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:08 AM.

Approved this _____ day of _____

Clerk's Signature