



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

Councilmembers: *Kathy Lambert, Chair; Julia Patterson, Vice Chair; Bob Ferguson, Rob McKenna, Dow Constantine, Steve Hammond, Larry Gossett*

Staff: *Doug Stevenson (296-1631), Lead Staff Analyst; Clifton Curry (296-0358), Analyst; Gennevie Cook, Committee Assistant (205-5079)*

Room 1001

February 05, 2004

9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:36 a.m. by Madam Chair, Kathy Lambert.

Roll Call

Present: Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. McKenna, Mr. Gossett and Mr. Hammond

1. Approval of Minutes of December 4, 2003

Councilmember Hammond moved to approve the meeting minutes of December 4, 2003 as presented. The motion passed.

Discussion and Possible Action

2. Proposed Motion No. 2003-0497

Mr. Constantine

A MOTION confirming the executive's appointment of Roberta Sherwood, who resides in council district eight, to the King County women's advisory board.

Gennevie Cook, Council Staff, was present to answer questions from the Committee.

Roberta Sherwood, Appointee, and Carol Mizoguchi, Staff Liaison, answered questions from the Committee.

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

Votes: Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. McKenna, Mr. Gossett and Mr. Hammond

No: 0

Excused: 0

3. Proposed Motion No. 2003-0501

Mr. Constantine

A MOTION confirming the executive's appointment of Ulla Blichfeldt Fox, who resides in council district eight, to the King County board for developmental disabilities.

Gennevie Cook, Council Staff, was present to answer questions from the Committee.

Carol Greenough, Staff Liaison, and Ulla Blichfeldt Fox, Appointee, answered questions from the Committee.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. McKenna, Mr. Gossett and Mr. Hammond
No: 0
Excused: 0

4. **Proposed Motion No. 2004-0023**

Ms. Edmonds

A MOTION confirming the executive's appointment of Brooke McCurdy, who resides in council district one, to the King County children and family commission.

Gennevie Cook, Council Staff, was present to answer questions from the Committee.

Brooke McCurdy, Appointee, and Carol Maurer, Staff Liaison, answered questions from the Committee.

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

Votes: Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. McKenna, Mr. Gossett and Mr. Hammond
No: 0
Excused: 0

Briefings

5. **Briefing No. 2004-B0011**

Adoption of the Committee 2004 Goals and Workplan

Doug Stevenson, and Clif Curry, Council Staff, were present to answer questions from the Committee.

This matter was Presented.

6. **Briefing No. 2004-B0005**

Briefing on the Status of On-going Criminal Justice Initiatives.

Clif Curry, Council Staff, briefed and answered questions from the Committee.

This matter was Presented.

7. **Briefing No. 2004-B0006**

Briefing on the Status of Health and Human Services Initiatives.

Doug Stevenson, Council Staff, briefed and answered questions from the Committee.

This matter was Presented.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:51 a.m.

Approved this _____ day of _____.

Clerk's Signature