



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Government Accountability, Oversight and Financial Performance Committee

*Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer,  
Vice Chair;  
Larry Gossett, Kathy Lambert*

*Staff: Pat Hamacher, Lead Staff (206-296-1642)  
Joanne Rasmussen, Committee Assistant (206-296-0333)*

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9:30 AM

Tuesday, February 28, 2012

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability, Oversight and Financial Performance Committee 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.

1. **Call to Order**

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*Chair Ferguson called the meeting to order at 9:39 a.m.*

2. **Roll Call**

**Present:** 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the February 14, 2012 meeting minutes.  
The motion passed.*

### **Briefing**

4. **Briefing No. 2012-B0020**

Review of the 2011 Federal Single Audit, Audit Findings, County Corrective Actions

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*Rebecha Cusack, briefed the committee and answered questions from the members. Carol Ehlinger, Audit Manager, Washington State Auditor's Office, and Renee Meyer, Assistant Audit Manager, Washington State Auditor's Office, offered remarks on their audit and answered questions from the members. Ken Guy, Director, Finance and*

*Business Operations Division, DES, offered comments on the audit findings and answered questions from the members.*

**This matter was Presented**

5. [Briefing No. 2012-B0021](#)

Update on the status of the Office of Law Enforcement Oversight

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*John Resha, Council Staff, briefed the committee and answered questions from the members. Charles Gaither, Director, Office of Law Enforcement Oversight, offered comments and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

6. [Proposed Ordinance No. 2012-0089](#)

AN ORDINANCE related to membership and representation on the citizens' elections oversight committee; and amending Ordinance 15453, Section 3, as amended, and K.C.C. 2.53.021.

[play video](#)

**Sponsors:** Mr. Ferguson and Ms. Hague

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. A technical amendment on line 41 changing "B.1" to A.1" was made. This item was expedited to the March 5, 2012 King County Council agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

## Other Business

*There was no further business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 11:22 a.m.*

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

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