



# 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, Larry Gossett*

*Staff: Lise Kaye, Lead Staff (206-477-6881)  
Erica Newman, Committee Assistant (206-477-7543)*

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9:30 AM

Tuesday, March 14, 2017

Room 1001

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### DRAFT MINUTES

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 9:41 AM.*

#### 2. Roll Call

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**Present:** 3 - Ms. Balducci, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

#### 3. Approval of Minutes

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*Councilmember Upthegrove moved approval of the February 28, 2017 minutes. Seeing no objections the minutes were approved.*

#### 4. Public Comment

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*There were no individuals available to offer public comment.*

## Discussion and Possible Action

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5. [Proposed Motion No. 2016-0542](#)

A MOTION confirming the executive's appointment of Abdirahman Yussuf, who resides in council district eight, to the King County board of ethics, filling an executive-nominated position.

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**This matter was Deferred**

6. [Proposed Ordinance No. 2017-0097](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2017.

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*Mary Bourguignon, Council Staff, briefed the Committee. Julie Wise, Director, Department of Elections, answered questions from the members. David Wilson, GIS Supervisor, Department of Elections, provided brief comments and answered questions from the members.*

*This item passed out of committee subject to signature.*

*This item was expedited to the Council agenda on March 20, 2017.*

**This matter was Recommended Do Pass Consent**

**Yes:** 3 - Ms. Balducci, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

7. [Proposed Motion No. 2017-0098](#)

A MOTION approving a new policy for accessible voting centers.

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*Mary Bourguignon, Council Staff, briefed the Committee. Julie Wise, Director, Department of Elections, addressed the Committee and answered questions from the members.*

*This item passed out of committee subject to signature.*

*This item was expedited to the Council agenda on March 20, 2017.*

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

**Yes:** 3 - Ms. Balducci, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

## Briefing

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8. [Briefing No. 2017-B0050](#)

Elections Annual Report

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*Mary Bourguignon, Council Staff, briefed the Committee. Julie Wise, Director, Department of Elections, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

9. [Briefing No. 2017-B0051](#)

Pre-paid Postage for Ballots

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*Mary Bourguignon, Council Staff, briefed the Committee. Julie Wise, Director, Department of Elections, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

10. [Briefing No. 2017-B0059](#)

Committee Work Program

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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 other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 10:18 AM.*

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

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Clerk's Signature