



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,*

Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Amy Tsai, Lead Staff (206-477-0893)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, April 1, 2015

Southwest Conference Room

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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**

The Metropolitan King County Council's Committee of the Whole was called to order by Chair Jane Hague at 9:47 a.m.

2. **Roll Call**

Present: 6 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

Excused: 3 - Mr. Dunn, Mr. Phillips and Mr. Upthegrove

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the March 18, 2015, meeting minutes. There being no objections, the minutes were approved.

Briefing

4. [Briefing No. 2015-B0046](#)

Public Defense Advisory Board Annual Report

Marc Boman, Public Defense Advisory Board Chair, provided introductory remarks. Paul Holland, Associate professor, Seattle University School of Law; Leo Flor, Equal Justice Works Fellow, Northwest Justice Project - Veterans Project; John Strait, Associate Professor, Seattle University School of Law; and Kim Ambrose, Senior Law Lecturer, University of Washington School of Law; briefed the Committee and answered questions from the members. Lorinda Youngcourt and Gail Stone also addressed the Committee.

This matter was Presented

The Chair called for a recess at 10:50 a.m. The meeting reconvened at 10:51 a.m.

5. [Briefing No. 2015-B0044](#)

King County Strategic Plan - next steps

John Resha, Policy Staff Director, briefed the Committee and answered questions from the members.

This matter was Deferred

Adjournment

The meeting was adjourned at 10:59 a.m.

Approved this _____ day of _____.

Clerk's Signature