



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;  
Rod Dembowski, Vice Chair; Reagan Dunn*

*Staff: Lise Kaye, Lead Staff (206-477-6881)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Tuesday, May 12, 2015

Room 1001

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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 9:34 a.m.*

2. **Roll Call**

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**Present:** 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember Dembowski moved approval of the April 28, 2015, meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

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*The following individual provided public comment:*

*Alex Zimmerman*

## Briefing

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5. [Briefing No. 2015-B0088](#)

Department of Elections Annual Report

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*Katherine Cortes, Council staff, briefed the Committee. Sheryl Huff, Elections Director, commented and introduced Julie Wise, Elections Deputy Director Designee, who provided an overview of the report.*

**This matter was Presented**

## Discussion and Possible Action

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### 6. [Proposed Motion No. 2015-0142](#)

A MOTION confirming the appointment of Julie Wise as deputy director of the department of elections.

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*Katherine Cortes, Council staff, briefed the Committee. Julie Wise, Elections Deputy Director Designee, addressed the Committee and answered questions from the members.*

*Amendment 1 and Title Amendment 1 were adopted.*

**This matter was Deferred**

### 7. [Proposed Motion No. 2015-0153](#)

A MOTION approving the preliminary report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 24, Proviso P2, executive services - administration.

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*Jenny Giambattista, Council staff, briefed the Committee and answered questions from the members.*

*Councilmember Dembowski moved Amendment 1. The amendment was adopted.*

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

**Yes:** 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

### 8. SR-14-023 Pay Range Change

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*Nick Wagner, Council staff, briefed the Committee on the proposed salary range adjustment for the classification of Major in the Sheriff's Office and answered questions from the members.*

**A motion was made by Councilmember Dembowski that this salary range adjustment be Confirmed. The motion carried by the following vote:**

**Yes:** 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

## Briefing

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9. [Briefing No. 2015-B0087](#)

Ombudsman/Tax Advisor Briefing

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*Amy Calderwood, King County Ombudsman, briefed the Committee and answered questions from the members.*

**This matter was Presented**

## Other Business

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

## Adjournment

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*The meeting was adjourned at 10:35 a.m.*

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

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Clerk's Signature