



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

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

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

11:00 AM

Monday, January 28, 2013

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight 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**

Chair von Reichbauer called the Special Meeting of the Government Accountability and Oversight Committee to order at 11:06 a.m.

2. **Roll Call**

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Present: 2 - Mr. von Reichbauer and Mr. Gossett

Excused: 1 - Ms. Lambert

3. **Approval of Minutes**

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Discussion and Possible Action

4. **[Proposed Motion No. 2013-0038](#)**

A MOTION confirming the appointment of Linh Thai, who lives in council district 2, as the representative of the Vietnamese-speaking community to the King County citizen's elections oversight committee.

[play video](#)

Sponsors: Mr. Gossett and Ms. Patterson

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Linh Thai, appointee to the Citizen's Election Oversight Committee (CEOC), answered questions from the members. He introduced his daughter and mentor who were present in the audience.

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

Yes: 2 - Mr. von Reichbauer and Mr. Gossett

Excused: 1 - Ms. Lambert

5. [Proposed Ordinance No. 2012-0445](#)

AN ORDINANCE relating to procurement; amending Ordinance 12138, Section 22, as amended, and K.C.C. 4.16.157, Ordinance 12138, Section 6, as amended, and K.C.C. 4.16.010, Ordinance 12138, Section 7, as amended, and K.C.C. 4.16.025, Ordinance 12138, Section 8, as amended, and K.C.C. 4.16.030, Ordinance 16927, Section 2, and K.C.C. 4.16.035, Ordinance 12138, Section 9, as amended, and K.C.C. 4.16.040, Ordinance 12138, Section 10, as amended, and K.C.C. 4.16.070, Ordinance 16651, Section 1, and K.C.C. 4.16.075, Ordinance 12138, Section 11, as amended, and K.C.C. 4.16.080, Ordinance 12138, Section 13, as amended, and K.C.C. 4.16.100, Ordinance 12138, Section 14, as amended, and K.C.C. 4.16.110, Ordinance 12138, Section 15, and K.C.C. 4.16.120, Ordinance 12138, Section 17, and K.C.C. 4.16.144, Ordinance 12138, Section 18, and K.C.C. 4.16.145, Ordinance 6231, Section 1, as amended, and K.C.C. 4.16.150 and Ordinance 12138, Section 19, as amended, K.C.C. 4.16.155, adding a new chapter to K.C.C. Title 2, recodifying K.C.C. 4.16.005, K.C.C. 4.16.157, K.C.C. 4.16.010, K.C.C. 4.16.025, K.C.C. 4.16.030, K.C.C. 4.16.035, K.C.C. 4.16.040, K.C.C. 4.16.050, K.C.C. 4.16.055, K.C.C. 4.16.070, K.C.C. 4.16.075, K.C.C. 4.16.080, K.C.C. 4.16.100, K.C.C. 4.16.110, K.C.C. 4.16.120, K.C.C. 4.16.144, K.C.C. 4.16.145, K.C.C. 4.16.150, K.C.C. 4.16.155 and K.C.C. 4.16.175 and repealing Ordinance 16854, Section 5, and K.C.C. 4.16.086, Ordinance 3441, Section 8, as amended, and K.C.C. 4.16.090, Ordinance 12138, Section 12, as amended, and K.C.C. 4.16.095 and Ordinance 12138, Section 16, as amended, and K.C.C. 4.16.142.

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Sponsors: Mr. McDermott

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Councilmember Gossett moved Striking Amendment 1 and Title Amendment 1. The Amendments passed.

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

Yes: 2 - Mr. von Reichbauer and Mr. Gossett

Excused: 1 - Ms. Lambert

Briefing

6. [Briefing No. 2013-B0007](#)

2013 Government Accountability and Oversight Committee Work Program.

[play video](#)

Mark Melroy, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 11:30 a.m.

Approved this _____ day of _____.

Clerk's Signature