



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Jeanne Kohl-Welles, Vice Chair; Rod Dembowski*

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

9:30 AM

Tuesday, February 14, 2017

Room 1001

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 9:33 AM.

2. **Roll Call**

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Present: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

3. **Approval of Minutes**

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Councilmember Kohl-Welles moved approval of the January 24, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. **Public Comment**

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There were no individuals available to provide 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 Motion No. 2016-0509](#)

A MOTION confirming the executive's appointment of Thomas Miller, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

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Kelli Williams, Director, King County Office of Civil Rights and Open Government, briefed the Committee. Thomas Miller, Appointee, King County Board of Ethics, provided information regarding his professional background and answered questions from the members.

This matter was expedited to the full Council agenda on February 21, 2017.

This matter was Recommended Do Pass Consent

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

Briefing

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7. [Briefing No. 2017-B0031](#)

Civic Campus Planning Project

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Greg Doss, Council Staff, briefed the Committee. Elissa Benson, Deputy Director, Facilities and Management Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Jim Burke, Manager, Capital Development Group, briefed the Committee and answered questions from the members.

This matter was Presented

8. [Briefing No. 2017-B0032](#)

Citizens' Election Oversight Committee (CEOC) Annual Report for 2016

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Ellen Hansen, Chair, Citizen's Election Oversight Committee, briefed the Committee and answered questions from the members.

This matter was Presented

9. [Briefing No. 2017-B0033](#)

King County Auditor's Annual Report

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Kymer Waltmunson, Auditor, King County, 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 10:43 AM.

Approved this _____ day of _____.

Clerk's Signature