



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

*Councilmembers: Reagan Dunn, Chair; Larry Gossett, Vice
Chair;
Jan Drago, Bob Ferguson, Kathy Lambert*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

1:30 PM

Tuesday, June 22, 2010

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:44 p.m. by Chair Reagan Dunn.

2. **Roll Call**

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Present: 4 - Mr. Dunn, Mr. Gossett, Mr. Ferguson and Ms. Lambert

Excused: 1 - Ms. Drago

3. **Approval of Minutes**

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*Councilmember Ferguson moved approval of the June 8, 2010 meeting minutes.
The motion passed.*

Discussion and Possible Action

4. **2010-0245**

A MOTION confirming the executive's appointment of Berta Seltzer, who resides in council district six, to the Seattle/King County advisory council on aging and disability services.

[play video](#)

Sponsors: Ms. Hague

Joanne Rasmussen, Council Staff, briefed the committee. Berta Seltzer, appointee to the Seattle/King County Advisory Council on Aging and Disability Services, answered questions from the members.

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

Yes: 4 - Mr. Dunn, Mr. Gossett, Mr. Ferguson and Ms. Lambert

Excused: 1 - Ms. Drago

Briefing

5. [2010-B0107](#) King County Civil Rights Commission 2009 Annual Report

[play video](#)

Clif Curry, Council Staff, introduced the briefing. King County Civil Rights Commission Chair, Heather Villanueva, briefed the committee and answered questions from the members during a powerpoint presentation. Ms. Villanueva introduced the members of the Civil Rights Commission present for the meeting. Paula Harris-White, Administrator, King County Civil Rights Commission, and George Pieper, Commission Vice-Chair, answered questions from the members

This matter was Presented

6. [2010-B0121](#) King County Automated Finger Print System (AFIS) 2009 Annual Report

[play video](#)

John Resha, Council Staff, briefed the committee and answered questions from the members. Carol Gillespie, Manager, AFIS, and Chief Robin Fenton, King County Sheriff's Office, briefed the committee and answered questions from the members during a powerpoint presentation. Ms. Gillespie introduced members of her staff and the AFIS Advisory Committee.

This matter was Presented

7. [2010-B0122](#) Board of Health Regulatory Changes

[play video](#)

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

8. [2010-B0105](#) Superior Court and Department of Judicial Administration's Implementation of Court Records E-Filing

[play video](#)

Clif Curry, Council Staff, introduced the briefing topic and answered questions from the members. Bruce Hilyer, Presiding Judge, King County Superior Court, and Teresa Bailey, Deputy Director, Department of Judicial Administration, briefed the committee and answered questions during a powerpoint presentation.

This matter was Presented

Reports on Outside Committees

- June 17, 2010 Board of Health

There was no discussion on this item.

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 3:23 p.m.

Approved this _____ day of _____.

Clerk's Signature