



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;
Rod Dembowski, Reagan Dunn*

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

10:00 AM

Tuesday, March 12, 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**

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Chair von Reichbauer called the Special Meeting of the Government Accountability and Oversight Committee to order at 10:03 a.m.

2. **Roll Call**

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Present: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the February 26, 2013 meeting minutes.
The motion passed.*

Discussion and Possible Action

4. **Proposed Motion No. 2013-0073**

A MOTION confirming the executive's appointment of J. Terry McLaughlin, who resides in council district four, to the Washington State Convention Center public facilities district board of trustees .

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Sponsors: Mr. Phillips

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. J. Terry McLaughlin, appointee, Washington State Convention Center Public Facilities District Board of Trustees, offered remarks and answered questions from the members. Mr. McLaughlin introduced Jeff Blosser, President and CEO, Ed Barnes, Vice President of Operations, and Linda Willanger, Vice President of Administration, of the Washington State Convention Center.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

Briefing

5. [Briefing No. 2013-B0027](#)

King County Citizen's Elections Oversight Committee Annual Report

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Ellen Hansen, Chair, Citizens' Election Oversight Committee (CEOC), offered remarks on the responsibilities of the CEOC and the CEOC Annual Report. She answered questions from the members. Mike Alvine, Council Staff, answered questions from the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 10:40 a.m.

Approved this _____ day of _____.

Clerk's Signature