

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers: Jane Hague, Chair; Julia Patterson, Vice Chair; Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert, Joe McDermott, Larry Phillips, Pete von Reichbauer

Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)

9:30 AM Monday, July 9, 2012 Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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. <u>Call to Order</u>

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:43 a.m. by Chair Jane Hague.

2. Roll Call

Present: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

3. <u>Approval of Minutes</u>

Mr. Gossett moved to approve the minutes of June 18, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Proposed Motion No. 2012-0223

A MOTION making an appointment to fill the vacancy in the 5th legislative district of the Washington state Senate.

Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kathryn Kaluzny, Robert Brunjes and Dino Rossi, appointees to fill the vacancy in the 5th legislative district of the Washington state Senate were present to answer questions from the members.

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Lori Sotelo, King County Republican Chair Party was present to answer questions from the members.

A motion was made by Councilmember Patterson that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Adjournment

The meeting adjourned at 10:06 a.m.	The	meetina	adiour	ned at	10:06	a.m
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Approved this	day of	
		Clerk's Signature

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