



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)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, February 9, 2016

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 9:34 a.m.

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 26, 2016, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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The following individual provided public comment:

Alex Zimmerman

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0461](#)

A MOTION confirming the executive's appointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics, to serve as chair.

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Gunbjorg Ladstein addressed the Committee and answered questions from the members. Kelli Williams, Director, King County Office of Civil Rights and Open Government, commented on the appointment and the roll of the Board.

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

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

6. [Proposed Motion No. 2016-0001](#)

A MOTION confirming the appointment of Glenn Avery to the citizens' elections oversight committee as the representative of the Washington state Republican Party.

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Hiedi Popochock, Council staff, briefed the Committee and introduced Glenn Avery, who answered questions from the members. Julie Wise, King County Director of Elections, addressed the Committee.

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

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

Briefing

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7. [Briefing No. 2016-B0024](#)

For-Hire update

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Clifton Curry, Council staff, briefed the Committee. Amy Eiden, Deputy Prosecuting Attorney, Prosecuting Attorney's Office; and Sean Bouffiou, Interim Deputy Director, Records and Licensing Services, Department of Executive Services; addressed the Committee and answered questions from the members.

This matter was Presented

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 10:24 a.m.

Approved this _____ day of _____.

Clerk's Signature