

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Dave Upthegrove, Vice Chair; Rod Dembowski, Reagan Dunn

> Staff: Mary Bourguignon, Lead Staff (206-477-0873) Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Tuesday, February 11, 2014

Room 1001

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
- 2. Roll Call
- 3. <u>Approval of Minutes</u>

December 10, 2013

January 14, 2014

Briefing

4. Briefing No. 2014-B0017

Citizens' Election Oversight Committee (CEOC) 2013 Annual Report

Ellen Hansen, CEOC Chair



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Discussion and Possible Action

5. Proposed Ordinance No. 2014-0076

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

Jenny Giambattista, Council Staff

Contingent upon introduction and referral to Committee.

Briefing

6. Briefing No. 2014-B0023

Countywide Telephone System Replacement Project.

Mary Bourguignon, Council Staff

7. Briefing No. 2014-B0019

GAO Work Plan for 2014

Mary Bourguignon, Council Staff

Other Business

Adjournment