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a single facility, and

Proposed No. 2006-0230.3

KING COUNTY

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Sponsors Patterson, Ferguson and Phillips

Signature Report

June 6, 2006

Motion 12299

1 A MOTION establishing county policy on certain elections 2 issues and requesting the executive to perform specific 3 actions related to elections processes and facilities and 4 establishing timelines for executive and council actions. 5 6 7 WHEREAS, three citizens groups, an expert audit of elections, two management 8 consultants and the Secretary of State have reviewed King County elections and made 9 recommendations to the county on ways to improve the conduct of elections, and 10 WHEREAS, in response to the King County citizens' elections oversight 11 committee detailed report that included six high-priority recommendations, management 12 and staff of the elections section have worked hard and made many improvements and 13 have conducted successful elections in 2005 and 2006, and 14 WHEREAS, the Secretary of State has recommended reconfiguring elections 15 facilities to be more functional and the King County citizens' election oversight

committee and the Elections Center recommended consolidating elections operations into

18	WHEREAS, efforts to acquire or construct a new consolidated elections facility
19	should proceed quickly but thoughtfully so that consolidation can occur in a timely way
20	prior to the next presidential election, and
21	WHEREAS, the King County citizens' election oversight committee and the
22	Elections Center found a number of problems with voter registration records including
23	voters improperly registered, felons registered who were ineligible to vote and deceased
24	voters were not removed from voter registration records in a timely way, and
25	WHEREAS, in January 2006, all counties in Washington State began operating in
26	coordination with the Secretary of State's statewide voter database; and
27	WHEREAS, the King County citizens' election oversight committee and the
28	Elections Center recommended that elections operations and facilities needed improved
29	security, and
30	WHEREAS, the King County citizens' election oversight committee and the
31	Independent Task Force on Elections and the executive have recommended that a
32	management consultant be hired to assist the King County elections section become a
33	high performing organization, and
34	WHEREAS, the King County council wishes to receive regular reports on
35	elections from the director of records, elections and licensing services, and
36	WHEREAS, the council, the executive, elections section management and staff
37	understand that continual improvement is necessary, and
38	WHEREAS, the council will continue its active oversight of elections and may
39	mandate additional measures to ensure the continual improvement in the conduct of
40	elections;

41	NOW, THEREFORE, BE IT MOVED by the Council of King County:
42	A. King County shall consolidate all elections operations into a single facility;
43	B. The executive is requested to transmit an ordinance to the council by August
44	15, 2006, to acquire or construct a specific facility into which all elections operations will
45	be consolidated. The council will act on the ordinance by October 2;
46	C. The executive is requested to provide a report to the council on progress made
47	to improve the accuracy of voter registration records and how these actions respond to
48	recommendations of the elections audit and the citizens' election oversight committee
49	recommendations. The executive is further requested to transmit to the council a plan for
50	further improving and maintaining voter registration records. The plan shall be
51	transmitted to the council by August 15, 2006. When providing either the report or the
52	plan requested under this subsection, eleven copies of the report or plan shall be filed
53	with the clerk of the council, for distribution to all councilmembers;
54	D. The executive is requested to provide a progress report to the council on
55	progress made to improve elections security and how these actions respond to
56	recommendations of the elections audit and the citizens' election oversight committee
57	recommendations. The executive is further requested to evaluate elections security and
58	to transmit to the council a security plan by July 31, 2006, that addresses security related
59	to facilities, personnel, electronic systems and ballots. When providing either the report
60	or the plan requested under this subsection, eleven copies of the report or plan shall be
61	filed with the clerk of the council, for distribution to all councilmembers;
62	E. The executive is requested to hire a management consultant to assist the
63	director of records, elections and licensing services. The role of the consultant is to help

64	the director lead the organization to become a model elections operation and to function
65	at a very high level of competence with high morale, low turnover and full staffing; and

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F. The director of records, elections and licensing services is requested to report
to the council quarterly regarding improvements made by the director's and the director's

staff to the conduct of elections and improvements that are in process or have yet to be made. The first report shall cover the last quarter of 2006. The director shall submit the

original and ten copies of the quarterly reports to the clerk of the council two weeks after

- the end of each calendar quarter. The clerk shall distribute the report to all
- 72 councilmembers.

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Motion 12299 was introduced on 5/8/2006 and passed as amended by the Metropolitan King County Council on 6/5/2006, by the following vote:

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

No: 0 Excused: 0

> KING COUNTY COUNCIL KING COUNTY, WASHINGTON

Larry Phillips, Chan

ATTEST:

Anne Noris, Clerk of the Council

Attachments None