



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Claudia Balducci, Chair;
Jorge Barón, Vice Chair;
Rod Dembowski, Reagan Dunn, Teresa Mosqueda, Sarah
Perry,
Dave Upthegrove, Pete von Reichbauer, Girmay Zahilay*

*Lead Staff: Andy Micklow (206-477-3226)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, April 23, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 9:31 AM.

2. **Roll Call**

Present: 8 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove and von Reichbauer

Excused: 1 - Zahilay

3. **Approval of Minutes**

Vice Chair Barón moved approval of the March 26, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment:

Brenton Tarrant

Briefings

5. [Briefing No. 2024-B0052](#)

King County District Court: State of the Court - 2024

Rebecca C. Robertson, Chief Presiding Judge, King County District Court, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

6. [Briefing No. 2024-B0053](#)

King County Superior Court: State of the Court - 2024

Ketu Shah, Presiding Judge, King County Superior Court, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

7. [Briefing No. 2024-B0054](#)

Update on 4Culture's King County Doors Open Program Implementation Plan

Brian Carter, Executive Director, 4Culture, Jonathan Cunningham, Deputy Director, 4Culture, Calandra Childers, Project Director for Year One Programs, 4Culture, and Claire Miccio, Government and Community Relations Manager, 4Culture, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Motion No. 2024-0044](#)

A MOTION confirming the executive's appointment of Angie Hinojos, who resides in council district three, to the King County cultural development authority (4Culture) board of directors, as an executive at-large representative.

Gene Paul, Council staff, and Angie Hinojos, appointee, briefed the committee.

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

Yes: 8 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove and von Reichbauer

Excused: 1 - Zahilay

9. [Proposed Motion No. 2024-0076](#)

A MOTION confirming the appointment of Neil Strege to the King County cultural development authority (4Culture) board.

Gene Paul, Council staff, and Neil Strege, appointee, briefed the committee.

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

Yes: 8 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove and von Reichbauer

Excused: 1 - Zahilay

10. [Proposed Motion No. 2024-0106](#)

A MOTION confirming three corrected appointments for the King County cultural development authority (4Culture) board of directors; and rescinding Motion 16043, Motion 16451, and Motion 16494.

Gene Paul, Council staff, briefed the committee.

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

Yes: 7 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry and Upthegrove

Excused: 2 - von Reichbauer and Zahilay

Other Business

Chair Balducci commented on the 4Culture Peer Review Appointment Opportunities and the upcoming opening of the Light Rail in East King County.

Adjournment

The meeting was adjourned at 11:32 AM.

Approved this _____ day of _____

Clerk's Signature