

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human

Services Committee

Councilmembers: Kathy Lambert, Chair; Rod Dembowski, Vice Chair; Larry Gossett, Joe McDermott

Staff: Kelli Carroll, Lead Staff (206-477-0876)

Angelica Calderon, Committee Assistant (206-477-0874)

1:30 PM Tuesday, July 8, 2014 Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Law, Justice, Health and Human Services 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.

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1. Call to Order

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Chair Lambert called the meeting of the Law, Justice, Health and Human Services Committee at 1:35 p.m.

2. Roll Call

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Present: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

3. Approval of Minutes

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Councilmember Dembowski moved approval of the minutes of the June 24, 2014 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. Proposed Motion No. 2014-0251

A MOTION confirming the executive's appointment of Matt Adams, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on immigration issues.

play video

Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislations and answered questions of the members. Thomas Hillier, Sharon Armstrong, Sophia Byrd McSherry and Paul Holland, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

Also present were Marc Bowman, Leonardo Flor and Saudia Absullah, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

This matter was expedited to the July 14, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

5. **Proposed Motion No. 2014-0252**

A MOTION confirming the executive's appointment of Thomas Hillier, to the King County public defense advisory board, representing the Washington Association of Criminal Defense Lawyers.

play video

Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislations and answered questions of the members. Thomas Hillier, Sharon Armstrong, Sophia Byrd McSherry and Paul Holland, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

Also present were Marc Bowman, Leonardo Flor and Saudia Absullah, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

This matter was expedited to the July 14, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

6. Proposed Motion No. 2014-0253

A MOTION confirming the executive's appointment of Sharon Armstrong, who resides in council district four, to the King County public defense advisory board, representing the King County Bar Association.

play video

Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislations and answered questions of the members. Thomas Hillier, Sharon Armstrong, Sophia Byrd McSherry and Paul Holland, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

Also present were Marc Bowman, Leonardo Flor and Saudia Absullah, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

This matter was expedited to the July 14, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

7. Proposed Motion No. 2014-0254

A MOTION confirming the executive's appointment of Sophia Byrd McSherry, to the King County public defense advisory board, representing the Washington state Office of Public Defense.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislations and answered questions of the members. Thomas Hillier, Sharon Armstrong, Sophia Byrd McSherry and Paul Holland, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

Also present were Marc Bowman, Leonardo Flor and Saudia Absullah, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

This matter was expedited to the July 14, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

8. Proposed Motion No. 2014-0255

A MOTION confirming the executive's appointment of John Strait, who resides in council district two, to the King County public defense advisory board, representing the Washington Defender Association.

play video

Sponsors: Ms. Lambert

This matter was expedited to the July 14, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

9. Proposed Motion No. 2014-0256

A MOTION confirming the executive's appointment of Jeffery Robinson, who resides in council district two, to the King County public defense advisory board, representing a bar association identified as a minority bar association by the Washington State Bar Association.

play video

Sponsors: Ms. Lambert

This matter was expedited to the July 14, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

10. <u>Proposed Motion No. 2014-0257</u>

A MOTION confirming the executive's appointment of Paul Holland, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on mental health issues.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislations and answered questions of the members. Thomas Hillier, Sharon Armstrong, Sophia Byrd McSherry and Paul Holland, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

Also present were Marc Bowman, Leonardo Flor and Saudia Absullah, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

This matter was expedited to the July 14, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

11. **Proposed Motion No. 2014-0259**

A MOTION confirming the executive's appointment of Marc Boman, who resides in council district six,

to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on issues related to poverty.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislations and answered questions of the members. Thomas Hillier, Sharon Armstrong, Sophia Byrd McSherry and Paul Holland, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

Also present were Marc Bowman, Leonardo Flor and Saudia Absullah, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

12. **Proposed Motion No. 2014-0258**

A MOTION confirming the executive's appointment of Leonardo Flor, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on issues concerning military veterans.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislations and answered questions of the members. Thomas Hillier, Sharon Armstrong, Sophia Byrd McSherry and Paul Holland, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

Also present were Marc Bowman, Leonardo Flor and Saudia Absullah, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

This matter was expedited to the July 14, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

13. <u>Proposed Motion No. 2014-0260</u>

A MOTION confirming the executive's appointment of Kimberly Ambrose, who resides in council district four, to the King County public defense advisory board, representing a nonprofit organization active in King County that focuses on juvenile justice issues.

play video

Sponsors: Ms. Lambert

This matter was expedited to the July 14, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

14. Proposed Motion No. 2014-0261

A MOTION confirming the executive's appointment of Saudia Abdullah, who resides in council district seven, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on substance abuse issues.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislations and answered questions of the members. Thomas Hillier, Sharon Armstrong, Sophia Byrd McSherry and Paul Holland, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

Also present were Marc Bowman, Leonardo Flor and Saudia Absullah, appointees to the King County public defense advisory board were present to brief and answer questions of the members.

This matter was expedited to the July 14, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

Other Business

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Proposed Motion No. 2014-0198

A MOTION confirming the executive's appointment of Halei Watkins, who resides in council district one, to the King County civil rights commission, representing council district one.

Sponsors: Mr. Dembowski

Kelli Carroll, Council Staff introduced Ms. Halei Watkins, appointee to the King County civil rights commission commented and answered questions of the members.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Clerk's Signature

Excused: 1 - Mr. Gossett

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Approved this	 day of	 ·