



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and
Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, October 19, 2015

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.
The meeting recessed at 1:32 p.m.
The meeting reconvened at 1:36 p.m.*

2. **Roll Call**

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*Councilmember Upthegrove participated by telephone, as authorized by K.C.C.
1.24.145.B.4.c.*

Present: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

3. **Flag Salute and Pledge of Allegiance**

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Councilmember Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 12, 2015**

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Councilmember McDermott moved to approve the minutes of the October 12, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions.

6. **Special Item**

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County Service Awards

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Executive Constantine presented County Service Awards to the following individuals:

DEPARTMENT OF TRANSPORTATION

Shirley Gage Johnson - 25 years

Joseph McDaniel - 30 years

DEPARTMENT OF PUBLIC HEALTH

Suprahee Yesuwan - 35 years

Deborah Greenleaf - 25 years

Christina Enriquez - 30 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Warrick Mathews - 40 years

George P. Flores - 20 years

Sid Shoemaker - 25 years

Sam Medina - 30 years

Kimberle Stark - 20 years

David Funke - 25 years

DEPARTMENT OF ADULT AND JUVENILE DETENTION

Pamela Jones - 35 years

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Jean H. Robertson - 35 years

DEPARTMENT OF EXECUTIVE SERVICES

Janise Fessenden - 30 years

Tina Shields - 30 years

Teresa Brown - 20 years

Colleen J. Oordt - 30 years

DEPARTMENT OF JUDICIAL ADMINISTRATION

Eva Macrina Alcantara-Rogero - 20 years

DEPARTMENT OF PERMITTING AND ENVIRONMENTAL REVIEW

Toya Williams - 25 years

KING COUNTY INFORMATION TECHNOLOGY

Krista Bautista - 20 years

Todd Klinka - 20 years

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

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There will be one public hearing on Items 7-14

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The following people spoke:

1. Sarah Deburle
2. Mike Perry
3. Reg Newbeck
4. Mimi Deburle
5. Miss Richard
6. Greg Eisen
7. Diana Kincaid
8. Richard Fuhr

Consent Items 7-12

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7. Proposed Ordinance No. 2015-0338

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove and Mr. Phillips

On 10/19/2015, a public hearing was held and closed.

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The enacted number is 18126.

This matter passed on the Consent Agenda.

8. Proposed Substitute Ordinance No. 2015-0342.2

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health, Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove and Mr. Phillips

On 10/19/2015, a public hearing was held and closed.

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The enacted number is 18127.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2015-0353](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 10/19/2015, a public hearing was held and closed.

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The enacted number is 18128.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2015-0354](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Administrative Support) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 10/19/2015, a public hearing was held and closed.

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The enacted number is 18129.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2015-0355](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health and community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Mr. Upthegrove

On 10/19/2015, a public hearing was held and closed.

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The enacted number is 18130.

This matter passed on the Consent Agenda.

12. [Proposed Ordinance No. 2015-0388](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (King County Civic Television (CTV)) representing employees in the legislative branch of King County; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 10/19/2015, a public hearing was held and closed.

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The enacted number is 18131.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Transportation, Economy and Environment

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13. [Proposed Ordinance No. 2015-0349](#)

AN ORDINANCE approving public transportation service changes for March 2016 that include countywide service changes and the extension of RapidRide C and D Lines funded by the city of Seattle through the transit service funding agreement with King County.

Sponsors: Mr. Phillips

On 10/19/2015, a public hearing was held and closed.

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The enacted number is 18132.

A motion was made by Councilmember Dembowski that this Ordinance be Passed. The motion carried by the following vote:

Yes: 9 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

14. [Proposed Substitute Ordinance No. 2015-0350.2](#)

AN ORDINANCE approving public transportation service changes to integrate with the Link light rail extension to Capitol Hill and the University of Washington.

Sponsors: Mr. Phillips

On 10/19/2015, a public hearing was held and closed.

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The enacted number is 18133.

Councilmember Dembowski moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

A motion was made by Councilmember Dembowski that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Motions, from Standing Committees and Regional Committees, for Council Action

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Consent Item 15

[play video](#)

15. [Proposed Motion No. 2015-0245](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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Sponsors: Mr. Upthegrove

The enacted number is 14439.

A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Health, Housing and Human Services[play video](#)**16. Proposed Motion No. 2015-0295**

A MOTION acknowledging receipt of and approving a report on the summary of usage of the King County men's winter shelter for 2014-2015, an analysis of alternative shelter locations and a description of potential opportunities for shelter-related coordination with the city of Seattle, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 86, Proviso P1.

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Sponsors: Mr. Upthegrove

The enacted number is 14440.

**A motion was made by Councilmember Lambert that this Motion be Passed.
The motion carried by the following vote:**

Yes: 9 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Transportation, Economy and Environment[play video](#)**17. Proposed Substitute Motion No. 2015-0256.2**

A MOTION relating to the treatment of individuals for transit violations.

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Sponsors: Mr. Upthegrove

At the request of Councilmember Upthegrove, the Chair deferred Proposed Substitute Motion 2015-0256 to the October 26, 2015 Council meeting.

This matter was Deferred.

First Reading of and Action on Motions Without Referral to Committee

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18. [Proposed Motion No. 2015-0402](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation and Refunding Bonds, 2015, Series D, in the aggregate principal amount of \$50,595,000 and establishing certain terms of such bonds, and approving a plan of refunding from proceeds of such bonds, all in accordance with Ordinance 18089 and Ordinance 17564.

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Sponsors: Mr. McDermott

The enacted number is 14438.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2015-0402 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Ken Guy, Finance Director, Finance & Business Operations, answered questions of the Council.

A motion was made by Councilmember McDermott that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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19. [Proposed Ordinance No. 2015-0404](#)

AN ORDINANCE relating to the board of appeals and equalization; amending Ordinance 6444, Section 1, and K.C.C. 2.34.010, Ordinance 6444, Section 2, as amended, and K.C.C. 2.34.020, Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030, Ordinance 6444, Section 4, as amended, and K.C.C. 2.34.040, Ordinance 6444, Section 5, as amended, and K.C.C. 2.34.050, Ordinance 6444, Section 6, as amended, and K.C.C. 2.34.060 and Ordinance 12504, Section 1, and K.C.C. 2.34.100 and repealing Ordinance 13410, Section 6, as amended, and K.C.C. 2.34.035.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

20. [Proposed Ordinance No. 2015-0405](#)

AN ORDINANCE making a net supplemental appropriation of \$20,000,000 and 12.00 FTE to the department of community and human services; and amending the 2015/2016 Biennial Budget

Ordinance, Ordinance 17941, Sections 61 and 79, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

21. [Proposed Ordinance No. 2015-0406](#)

AN ORDINANCE consolidating funds relating to behavioral health; amending Ordinance 17752, Section 8, and K.C.C. 4A.200.427 and Ordinance 17752, Section 8, as amended, and K.C.C. 4A.200.427, adding a new section to K.C.C. chapter 4A.200, recodifying K.C.C. 4A.200.427 and repealing Ordinance 13326, Section 3, as amended, and K.C.C. 4A.200.120.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

22. [Proposed Ordinance No. 2015-0407](#)

AN ORDINANCE creating the King County behavioral health advisory board; amending Ordinance 16077, as amended, and K.C.C. 2.130.010, adding a new section to K.C.C. Title 2A and repealing Ordinance 131, Sections 1 through 7, as amended, and K.C.C. 2.32.010 and Ordinance 1846, Sections 2 through 7, as amended, and K.C.C. 2.32.110.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

23. [Proposed Ordinance No. 2015-0408](#)

AN ORDINANCE renaming the department of community and human services mental health, chemical abuse and dependency services division; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, amending Ordinance 15327, Section 5, as amended, and K.C.C. 2.43.025 and Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

24. [Proposed Ordinance No. 2015-0409](#)

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

25. [Proposed Ordinance No. 2015-0410](#)

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing

RCW 84.55.120.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

26. [Proposed Ordinance No. 2015-0411](#)

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

27. [Proposed Ordinance No. 2015-0412](#)

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

28. [Proposed Ordinance No. 2015-0413](#)

AN ORDINANCE relating to county property tax levies for collection in 2016; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

29. [Proposed Ordinance No. 2015-0414](#)

AN ORDINANCE authorizing a supplemental appropriation of \$1,097,150 to the public transportation capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

30. [Proposed Ordinance No. 2015-0415](#)

AN ORDINANCE making a supplemental appropriation of \$2,246,000 to the parks operating levy fund and supplemental appropriation of \$2,246,000 to the parks, recreation and open space fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 89 and 129, as amended, and Attachment A, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

31. [Proposed Ordinance No. 2015-0416](#)

AN ORDINANCE making a supplemental appropriation of \$2,651,000 to the business resource fund and a supplemental appropriation of \$2,650,578 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 119 and 129, as amended, and Attachment A, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

32. [Proposed Ordinance No. 2015-0417](#)

AN ORDINANCE making a supplemental appropriation of \$68,000 from the physical environment general fund transfers; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 45, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

33. [Proposed Ordinance No. 2015-0418](#)

AN ORDINANCE making a supplemental appropriation of \$2,322,000 to several mental illness and drug dependency agencies; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Sections 62, 63, 66, 68 and 71, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

34. [Proposed Ordinance No. 2015-0419](#)

AN ORDINANCE authorizing a supplemental appropriation of \$3,146,246 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

35. [Proposed Ordinance No. 2015-0420](#)

AN ORDINANCE authorizing a supplemental appropriation of \$4,746,204 to the landfill reserve capital fund and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended,

and Attachment A, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

36. [Proposed Ordinance No. 2015-0421](#)

AN ORDINANCE authorizing a supplemental appropriation of \$2,900,000 to the Renton maintenance facility construction capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

37. [Proposed Ordinance No. 2015-0422](#)

AN ORDINANCE to adopt the King County department of transportation, road services division, annual six year (2016 - 2021) capital program in accordance with WAC 136-16-010.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

38. [Proposed Ordinance No. 2015-0423](#)

AN ORDINANCE authorizing the conveyance of the surplus 191-acre Tall Chief property located at 1313 West Snoqualmie River Road Southeast, Fall City, in council district three.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

39. [Proposed Ordinance No. 2015-0431](#)

AN ORDINANCE authorizing a supplemental appropriation of \$33,953,126 to the water quality construction capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

40. [Proposed Ordinance No. 2015-0437](#)

AN ORDINANCE relating to the development of a regional motor sports facility demonstration project; amending Ordinance 17287, Section 3, and K.C.C. 21A.55.105.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

41. Reports on Special and Outside Committees

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At the request of Councilmember McDermott, the All Home report was deferred to the October 26, 2015 Council meeting.

Other Business

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Labor Policy Committee

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The Chair recessed the meeting into Executive Session at 3:15 p.m. to discuss with legal counsel collective bargaining negotiations, or the plan to adopt the strategy or position to be taken in collective bargaining. The Chair reconvened the meeting at 3:53 p.m.

Adjournment

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The meeting adjourned at 3:35 p.m.

Approved this _____ day of _____.

Clerk's Signature