



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Law and Justice Committee

*Councilmembers: Larry Gossett, Chair;  
Kathy Lambert, Vice-Chair;  
Reagan Dunn, Joe McDermott, Dave Upthegrove*

*Staff: Pat Hamacher, Lead Staff (206-477-0880)  
Marka Steadman, Committee Assistant (206-477-0887)*

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1:00 PM

Tuesday, February 26, 2019

Room 1001

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### DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this 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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2. **Roll Call**

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**Present:** 5 - Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the November 27, 2018, meeting minutes.  
There being no objections, the minutes were approved.*

4. **Public Comment**

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*The following individuals provided public comment:*

*Alex Tsimerman*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2018-0404](#)

A MOTION confirming the executive's appointment of Anja Helmon, who resides in council district one, to the King County office of law enforcement oversight citizens committee on independent oversight, as a King County sheriff contract cities representative.

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*Deborah Jacobs, Director, Office of Law Enforcement Oversight, addressed the Committee and answered questions from the members.*

**A motion was made by Vice-Chair Lambert that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 5 - Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

### 6. [Proposed Motion No. 2019-0026](#)

A MOTION confirming the executive's appointment of the Honorable Kimberly Lisk, mayor, city of Carnation, who resides in council district three, to the King County community advisory committee on law enforcement oversight, representing King County sheriff contract cities.

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*Nick Bowman, Council staff, provided introductory comments. Deborah Jacobs, Director, Office of Law Enforcement Oversight, addressed the Committee and answered questions from the members. The Honorable Kimberly Lisk, addressed the Committee and answered questions from the members.*

**A motion was made by Vice-Chair Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Mr. Dunn

### 7. [Proposed Motion No. 2018-0518](#)

A MOTION acknowledging receipt of the Plan for the New Inquest Process in response to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 18, as amended by Ordinance 18766, Section 4, Proviso P1, related to the office of the executive.

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*Jenny Giambattista and Erica Newman, Council staff, briefed the Committee and answered questions from the members. Tom Koney, Deputy Director, Department of Executive Services; Gail Stone, Law and Justice Policy Advisor; Office of the Executive; and Corey Guilmette, Staff Attorney, Public Defenders Association; addressed the Committee and answered questions from the members.*

**This matter was Deferred**

8. [Proposed Motion No. 2018-0503](#)

A MOTION acknowledging receipt of the Family Intervention and Restorative Services Project Report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 31, as amended by Ordinance 18766, Section 11, Proviso P2.

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*Jenny Giambattista, Council staff, briefed the Committee. Jimmy Hung, Chief Deputy Prosecutor, Juvenile Division, King County Prosecuting Attorney's Office; Paul Daniels, Juvenile Court Services Manager, Superior Court; and Stephanie Trolen, Legal Services Manager, King County Prosecuting Attorney's Office; addressed the Committee and answered questions from the members. Councilmember Lambert moved amendment 1. The amendment was adopted.*

**A motion was made by Vice-Chair Lambert that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 4 - Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Mr. Dunn

**Other Business**

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*There was no further business to come before the Committee.*

**Adjournment**

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*The meeting was adjourned at 3:02 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature