



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Larry Gossett, Vice Chair;
Rod Dembowski, Jeanne Kohl-Welles*

*Staff: Jenny Ngo, Lead Staff (206-263-2115)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Tuesday, March 12, 2019

Room 1001

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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Chair von Reichbauer called the meeting to order at 3:07 p.m.

2. Roll Call

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Present: 4 - Mr. Gossett, Mr. Dembowski, Ms. Kohl-Welles and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Gossett moved approval of the minutes of the February 26, 2019 meeting. Seeing no objections, the minutes were approved.

4. Public Comment

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The following persons spoke: Alex Tsimerman and Matthew Wald.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2018-0582](#)

AN ORDINANCE relating to transportation network companies vehicle endorsements; and amending Ordinance 17892, Section 26, as amended, and K.C.C. 6.64.271.

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Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Sean Boufffiou, Interim Deputy Director, Records, Elections and Licensing Services, Department of Executive Services, also answered questions from the members.

Councilmember Kohl-Welles moved striking amendment S1. The motion passed. Councilmember Kohl-Welles moved title amendment T1. The motion passed.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 4 - Mr. Gossett, Mr. Dembowski, Ms. Kohl-Welles and Mr. von Reichbauer

Briefing

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6. [Substitute Briefing No. 2019-B0027.2](#)

CEOC Annual Report

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Ellen Hansen, Chair, Citizens' Election Oversight Committee, briefed the committee and answered questions from the members. Sahar Fathi, Council Staff, provided comments and answered questions from the members.

This matter was Presented

7. [Briefing No. 2019-B0009](#)

KCIT Rates Audit

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Tanya Hannah, Chief Information Officer and Director, King County Department of Information Technology (KCIT), briefed the committee and answered questions from the members. George Vida, Interim Chief Financial Officer, KCIT, was also present.

This matter was Presented

8. [Briefing No. 2019-B0008](#)

Public Defense Audit

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Anita Khandelwal, Director, Department of Public Defense, briefed the committee via a PowerPoint presentation and answered questions from the members. Gordon Hill, Interim Director, Criminal Policy Procedure, Department of Public Defense, also briefed the committee and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned t 4:08 p.m.

Approved this _____ day of _____

Clerk's Signature