



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)*

1:30 PM

Monday, May 6, 2019

Room 1001

DRAFT MINUTES -SPECIAL MEETING

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 1:32 p.m.

2. Roll Call

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Also in attendance was Councilmember Dunn.

Present: 3 - Mr. Gossett, Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

3. Approval of Minutes

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Councilmember Gossett moved approval of the minutes of the March 36, 2019 meeting. Seeing no objections, the minutes were approved.

4. Public Comment

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The following person was present to offer public comment.

1. Alex Tzimerman

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0091](#)

A MOTION confirming the executive's appointment of Tommy Gantz, who resides in council district five, to the Museum of Flight Authority board of directors.

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Sponsors: Mr. Upthegrove

Brandi Vena, Council Staff, briefed the Committee on the legislation and answered questions from the members. Tommy Gantz, appointee to the Museum of Flight Authority board of directors commented and answered question from the members. Lynda King, Museum of Flight Authority Board of Directors Staff Liaison, commented and answered questions from the Committee.

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

Yes: 3 - Mr. Gossett, Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

6. [Proposed Motion No. 2019-0092](#)

A MOTION confirming the executive's appointment of Brett Palmiero, who resides in council district three, to the Museum of Flight Authority board of directors, as an executive at-large representative.

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Sponsors: Ms. Lambert

Brandi Vena, Council Staff, briefed the Committee on the legislation and answered questions from the members. Brett Palmiero, appointee to the Museum of Flight Authority board of directors commented and answered question from the members. Lynda King, Museum of Flight Authority Board of Directors Staff Liaison, commented and answered questions from the Committee.

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

Yes: 3 - Mr. Gossett, Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

7. [Proposed Motion No. 2019-0096](#)

A MOTION confirming the executive's appointment of John Purvis, who resides in council district eight, to the Museum of Flight Authority board of directors.

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Sponsors: Mr. McDermott

Brandi Vena, Council Staff, briefed the Committee on the legislation and answered questions from the members. John Purvis, appointee to the Museum of Flight Authority board of directors commented and answered question from the members. Lynda King, Museum of Flight Authority Board of Directors Staff Liaison, commented and answered questions from the Committee.

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

Yes: 3 - Mr. Gossett, Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

8. **Proposed Motion No. 2019-0140**

A MOTION pertaining to special districts in King County.

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Sponsors: Mr. Dunn and Mr. von Reichbauer

Samantha Porter Council Staff, briefed the Committee on the legislation and answered questions from the members. July Wise, Director, King County Elections, was present to commented and answered questions from the Committee. Councilmember Dembowski moved Striking amendment S1. The amendment was adopted.

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

Yes: 3 - Mr. Gossett, Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

Briefing

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9. **Briefing No. 2019-B0065**

TNC Driver Security and Background Check Update

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Caleb Weaver from Uber Public Affairs and Bryan Hockaday from Lyft Policy Manager and Sean Bouffiou from Records and Licensing, were present to brief and answer questions from the members.

This matter was Presented

10. **Briefing No. 2019-B0061**

KCIT Audit

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Michael Hjermstad from the State Auditor, commented and answered questions from the members.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(?) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 2:58 p.m. The Chair reconvened the meeting at 3:04 p.m.

This matter was Presented

11. **Briefing No. 2019-B0062**

Elections Cyber Audit

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Michael Hjermstad from the State Auditor, commented and answered questions from the members.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(?) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 2:58 p.m. The Chair reconvened the meeting at 3:04 p.m.

This matter was Presented

12. **Briefing No. 2019-B0063**

Puget Sound Emergency Radio Network (PSERN) Audit

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Adjournment

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The meeting was adjourned at 3:04 p.m

Approved this _____ day of _____

Clerk's Signature