



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, May 28, 2019

Room 1001

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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Councilmember Kohl-Welles participated by telephone, as authorized by K.C.C. 1.24.145.C.1

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 May 6, 2019, meeting. Seeing no objections, the minutes were approved.

4. Public Comment

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The following people were present to offer public comment:

1. Alex Tsimerman

2. *Marguerite Richard*
3. *Kassech Zeneb*

Briefing

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5. [Briefing No. 2019-B0083](#)

Elections Annual Report

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Sahar Fathi, Council Staff, briefed the committee and answered questions from the members. Julie Wise, Director, Department of Elections was present to brief the Committee via PowerPoint Presentation and answer questions from the members.

This matter was Presented

6. [Briefing No. 2019-B0063](#)

Puget Sound Emergency Radio Network (PSERN) Audit

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Ben Thompson, Deputy County Auditor and Michael Bowers, Capital Project Oversight Analyst, King County Auditor's Office were present to brief the Committee via PowerPoint presentation and answer questions from the members.

This matter was Presented

7. [Briefing No. 2019-B0084](#)

Sheriff High Risk Equipment Audit

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Brooke Leary, Law Enforcement Audit Manager, Sean DeBlieck, Principal Management Auditor and Elise Garvey, Senior Management Auditor were present to brief the Committee via PowerPoint presentation and answer 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 4:16 p.m. The Chair reconvened the meeting at 4:40 p.m.

This matter was Presented

Discussion and Possible Action

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8. [Proposed Motion No. 2019-0227](#)

A MOTION adopting the 2019 work plan for the government accountability and oversight committee.

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Sponsors: Mr. von Reichbauer

Jenny Ngo, Council Staff, briefed the committee on the legislation and answered questions from the members. There was an amendment 1 moved by Councilmember Gossett. The amendment 1 was adopted.

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

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

Excused: 1 - Ms. Kohl-Welles

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 at 4:44 p.m.

Approved this _____ day of _____

Clerk's Signature