



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: Clifton Curry, Lead Staff (206-477-0877)
Marka Steadman, Committee Assistant (206-477-0887)*

1:00 PM

Tuesday, June 11, 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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2. **Roll Call**

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

Excused: 1 - Mr. Dunn

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the May 28, 2019, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

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The following individuals provided public comment:

Marguerite Richard

Michael Fuller

Alex Tsimerman

Briefing

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5. [Briefing No. 2019-B0095](#)

Audit Report--High-Risk Sheriff Equipment: Insufficient safeguards increase risks of loss, theft, and misuse

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Brooke Leary, Law Enforcement Audit Manager, provided introductory comments. Elise Garvey, Senior Management Auditor, briefed the Committee and answered questions from the members. Patti Cole-Tindall, Administration Chief, King County Sheriff's Office; and Jason King, Chief Financial Officer, King County Sheriff's Office; addressed the Committee and answered questions from the members.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) 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 1:38 p.m. The Chair reconvened the meeting at 1:58 p.m.

This matter was Presented

6. [Briefing No. 2019-B0096](#)

Audit Update--Sheriff's Office Audit Recommendations Status Report

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Brooke Leary, Law Enforcement Audit Manager, briefed the Committee and answered questions from the members. Patti Cole-Tindall, Administration Chief, King County Sheriff's Office, answered questions from the members.

This matter was Presented

7. [Briefing No. 2019-B0099](#)

Overview of the Law and Justice Committee Workplan for 2019

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Clifton Curry, Council staff, briefed the Committee and answered questions from the members.

This matter was Presented

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 2:48 p.m.

Approved this _____ day of _____

Clerk's Signature