



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, July 9, 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 3:11 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 June 11, 2019 meeting minutes. Seeing no objections, the minutes were approved.

4. Public Comment

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The following people were present to offer public comment:

1. Kassech Zenebe
2. Marcos Martinez

3. *Victoria Mena*

Briefing

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5. [Briefing No. 2019-B0029](#)

Personally Identifiable Information

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KyMBER Waltmunson, King County Auditor, Megan Ko, Senior Management Auditor and Laina Poon, Principal Management Auditor, King County Auditor's Office were present to brief the Committee via PowerPoint presentation and answer questions from the members. Salina Tonti, Chief Information Security Privacy Officer, Department of Information Technology, John Diaz, Interim Director, Adult & Juvenile Detention and Patti Cole- Tindall, Chief Administration, Sheriff's Office were present to comment and answer questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Motion No. 2019-0182](#)

A MOTION confirming the executive's appointment of Carol K. Nelson, who works in council district four, to the Washington state major league baseball stadium public facilities district.

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Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

Carol L. Nelson, appointee to the Washington state major league baseball stadium public facilities district commented and answered questions from the members. Charles Royer, representative, Washington state major league baseball stadium public facilities district also commented and answered questions from the members.

This item was expedited to the July 10, 2019 Council's Agenda.

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

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

7. [Proposed Motion No. 2019-0269](#)

A MOTION confirming the executive's appointment of Bruce Davis, who resides in council district eight, to the King County board of ethics, as an executive-nominated representative.

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Sponsors: Mr. McDermott

Renita Borders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Bruce Davis, appointee to the King County board of ethics, as an executive-nominated representative commented and answered questions from the Committee. Kelli Williams, Staff liaison also commented and answered questions from the members.

This item was expedited to the July 10, 2019 Council's Agenda.

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

Briefing

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8. **Briefing No. 2019-B0028**

Westpoint WTD Audit

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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 4:23 p.m.

Approved this _____ day of _____

Clerk's Signature