



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:

Joe McDermott, Chair;

Reagan Dunn, Vice Chair;

Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove,

Pete von Reichbauer, Girmay Zahilay

Lead Staff: Jake Tracy (206-263-0875)

Committee Clerk: Marka Steadman (206-477-0887)

10:00 AM

Wednesday, January 20, 2021

Virtual Meeting

SPECIAL MEETING

1. **Call to Order**

Chair McDermott called the meeting to order at 10:03 a.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Public Comment**

There was no one present to provide public comment.

4. **Approval of Minutes**

Councilmember Dunn moved approval of the minutes of the December 1, 2020 meeting. Seeing no objections, the minutes were approved.

Briefing

5. **[Briefing No. 2021-B0006](#)**

Executive COVID-19 Response

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Motion No. 2021-0006](#)

A MOTION making an appointment to fill a judicial vacancy in the southwest district judge position number four of the King County district court.

Sam Porter, Council staff, briefed the committee. Candidate Fa'amomoi Masaniai provided remarks and answered questions from the members. Candidate Brian Todd provided remarks and answered questions from the members.

The Chair recessed the meeting into executive session at 11:37 a.m. under RCW 42.30.110(h) to evaluate the qualifications of a candidate for appointment to elective office. At 11:47 a.m., the Chair extended the executive session an additional seven minutes. The meeting reconvened at 11:55 a.m.

Councilmember Dunn moved approval of amendment 1B. The amendment was adopted.

This item was expedited to the January 26, 2021 Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer and Mr. Zahilay

Adjournment

The meeting was adjourned at 12:03 p.m.

Approved this _____ day of _____

Clerk's Signature