



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Claudia Balducci, Vice Chair;
Rod Dembowski*

Lead Staff: Jenny Ngo (206-263-2115)

Committee Clerk: Angelica Calderon (206-477-0874)

9:30 AM

Tuesday, March 9, 2021

Virtual Meeting

DRAFT MINUTES

PUBLIC NOTICE: The Government Accountability and Oversight Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Government Accountability and Oversight Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link
<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

CONNECTING TO THE MEETING

Meeting ID: 912 2872 5999

Password: 761065

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair von Reichbauer called the meeting of the Government Accountability and Oversight Committee to order at 9:31 a.m

2. **Roll Call**

Present: 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

3. **Approval of Minutes**

Councilmember Balducci moved approval of the February 9, 20201 meeting minutes. Seeing no objection, the minutes were approved.

Briefing

4. **[Briefing No. 2021-B0040](#)**

CEOC briefing

Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kyle Vixie, Chair, Citizens' Elections Oversight Committee, briefed the Committee and answered questions from the members. Julie Wise, Director of Elections offered some comments.

Stefan Sharkansky, member, Citizens' Elections Oversight Committee was present to comment before the Committee and answered questions from the members.

This matter was Presented

5. [Briefing No. 2021-B0041](#)

Elections briefing

Julie Wise, Elections Director, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Motion No. 2021-0106](#)

A MOTION approving the Puget Sound Emergency Radio Network operator articles of incorporation and proposed bylaws to provide policies and rules for the conduct of meetings, proceedings and business for the Puget Sound Emergency Radio Network Operator board of directors.

Sponsors: Mr. von Reichbauer

Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kimberly Nuber, Deputy Division Director, Emergency Radio Communications Division and David Mendel, Director, Emergency Radio Communications Division, KCIT were present to offer comments and answer questions from the members.

This item was expedited to March 16, 2021 Council Agenda.

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

Yes: 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

7. [Proposed Ordinance No. 2021-0107](#)

AN ORDINANCE related to an agreement between King County and the Puget Sound Emergency Radio Network Operator for county employees to serve as the Puget Sound Emergency Radio Network Operator executive director and staff and for the conduct of recruitment and hiring processes.

Sponsors: Mr. von Reichbauer

Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Balducci moved amendment 1 and the Title amendment T1. The amendments were adopted.

This item was expedited to March 16, 2021 Council Agenda.

A motion was made by Vice Chair Balducci that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

Briefing

8. [Briefing No. 2021-B0042](#)

Cybersecurity Audit Briefing

Kymer Waltmunson, King County Auditor, briefed the Committee and answered questions from the Committee.

The Chair recessed the meeting into executive session at 10:50 a.m. under RCW 42.30.110(1)(a)(ii), regarding information related to systems security and/or vulnerabilities and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets. The meeting reconvened at 11:09 a.m.

This matter was Presented

Other Business

There was no other business to come before the Committee.

Adjournment

The meeting was adjourned at 11:09 a.m.

Approved this _____ day of _____

Clerk's Signature