

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Jeanne Kohl-Welles, Vice Chair; Claudia Balducci, Reagan Dunn, Joe McDermott

Lead Staff: Nick Bowman (206-477-7607) Committee Clerk: Marka Steadman (206-477-0887)

9:30 AM	Tuesday, June 14, 2022	Hybrid Meeting
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1. Call to Order

Vice Chair Kohl-Welles called the meeting to order at 9:32 a.m.

2. Roll Call

Present: 5 - Balducci, Dunn, Kohl-Welles, McDermott and von Reichbauer

3. <u>Approval of Minutes</u>

Councilmember McDermott moved approval of the May 10, 2022 meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

4. Proposed Motion No. 2022-0149

A MOTION confirming the executive's appointment of Brian K. Surratt, who resides in council district eight, to the Washington state major league baseball stadium public facilities district board of directors.

Nick Bowman, Council staff, briefed the committee. Brian K. Surrat, Appointee, Washington State Major League Baseball Stadium Public Facilities District Board of Directors, provided comments on his background and interest on serving on the board and answered questions from the members.

This matter has been expedited to the June 21, 2022 Council meeting.

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

Yes: 5 - Balducci, Dunn, Kohl-Welles, McDermott and von Reichbauer

Briefing

5. Briefing No. 2022-B0075

Department of Community and Human Services' Veterans Program General Update and COVID Response

Leon Richardson, Director, Adult Services Division, Department of Community and Human Services, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

6. Briefing No. 2022-B0076

Auditor's Office: Sheriff's Office Data Shows Racial Disparities, Potential for Alternative Policing

Brooke Leary, Law Enforcement Audit Manager, King County Auditor's Office, Brian Crist, Management Auditor, King County Auditor's Office, and Peter Heineccius, Principal Management Auditor, King County Auditor's Office, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

7. Briefing No. 2022-B0077

Auditor's Office: Sheriff's Office Traffic Enforcement: Strategies Needed to Achieve Goals

Brooke Leary, Law Enforcement Audit Manager, King County Auditor's Office, Justin Anderson, Principal Management Auditor, King County Auditor's Office, and Grant Dailey, Management Auditor, King County Auditor's Office, briefed the committee via a PowerPoint presentation and answered questions from the members. Patti Cole-Tindall, Sheriff, King County Sheriff's Office, also addressed the committee and answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

Oversight Committee

The meeting was adjourned at 11:18 a.m.

Approved this _____ day of _____

Clerk's Signature