



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair; Dave
Upthegrove, Vice Chair;
Rod Dembowski, Reagan Dunn*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, February 11, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee 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 9:35 a.m.

2. **Roll Call**

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Present: 5 - Mr. von Reichbauer, Mr. Dembowski, Mr. Dunn, Mr. Upthegrove and Ms. Lambert

3. **Approval of Minutes**

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Councilmember Dunn moved approval of the December 10, 2013, and January 14, 2014, meeting minutes. The motion was approved.

Briefing

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4. [Briefing No. 2014-B0017](#)

Citizens' Election Oversight Committee (CEOC) 2013 Annual Report

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Ellen Hansen, Chair of the Citizen's Election Oversight Committee, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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5. [Proposed Ordinance No. 2014-0076](#)

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025.

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Jenny Giambattista, Council Staff, briefed the Committee and answered questions from the members.

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

Yes: 4 - Mr. von Reichbauer, Mr. Dembowski, Mr. Dunn and Mr. Upthegrove

Briefing

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6. [Briefing No. 2014-B0023](#)

Countywide Telephone System Replacement Project

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Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members. Jenny Giambattista, Council Staff, responded to questions from the members.

This matter was Deferred

7. [Briefing No. 2014-B0019](#)

GAO Work Plan for 2014

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Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no other business before the Committee.

Adjournment

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The meeting was adjourned at 10:42 a.m.

Approved this _____ day of _____.

Clerk's Signature