



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

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 25, 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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

February 11, 2014

Discussion and Possible Action

4. [Proposed Motion No. 2014-0055](#)

A MOTION confirming the appointment of Carolyn Weikel, as a representative of the Washington State Association of County Auditors, serving in an ex officio, nonvoting capacity, to the King County citizens' elections oversight committee.

Sponsors: Ms. Hague

Mike Alvine, Council Staff



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

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

Countywide Telephone System Replacement Project

Jenny Giambattista, Council Staff

Bill Kehoe, Chief Information Officer

Robert E. Kaelin, Senior Partner, CFO and COO; MTG Management Consultants

Discussion and Possible Action

6. [Proposed Motion No. 2014-0089](#)

A MOTION adopting the 2014 work program for the government accountability and oversight committee.

Sponsors: Mr. von Reichbauer

Mary Bourguignon, Council Staff

Contingent upon introduction and referral to Committee.

Other Business

Adjournment