



# 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)*

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9:30 AM

Tuesday, February 25, 2014

Room 1001

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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 9:30 a.m.*

### 2. Roll Call

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

### 3. Approval of Minutes

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*Councilmember Upthegrove moved approval of the February 11, 2014, meeting minutes. The motion was approved.*

## Discussion and Possible Action

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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.

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*Mike Alvine, Council Staff, briefed the Committee. Carolyn Weikel, addressed the Committee and answered questions from the members.*

**A motion was made by Councilmember Dembowski that this Motion 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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5. [Briefing No. 2014-B0023](#)

Countywide Telephone System Replacement Project

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*Jenny Giambattista, Council Staff, briefed the Committee and answered questions from the members. Robert E. Kaelin, Senior Partner, CFO and COO of MTG Management Consultants; and Bill Kehoe, King County Chief Information Officer; briefed the Committee using PowerPoint presentations and answered questions from the members.*

**This matter was Deferred**

## Discussion and Possible Action

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

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

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

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

**Yes:** 3 - Mr. von Reichbauer, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Mr. Dunn

## Other Business

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*There was no other business before the Committee.*

## Adjournment

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*The meeting was adjourned at 10:50 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature