



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; Claudia Balducci, Larry Gossett*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Erica Newman, Committee Assistant (206-477-7543)*

9:30 AM

Tuesday, May 9, 2017

Room 1001

DRAFT MINUTES

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.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 9:39 AM.

2. Roll Call

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*Councilmember Upthegrove participated by telephone, as authorized by
K.C.C. 1.24.145.C.1.*

Present: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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*Councilmember Balducci moved approval of the April 11, 2017 meeting minutes.
Seeing no objections the minutes were approved.*

4. **Public Comment**

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*There was one individual available to provide public comment.
Alex Tsimerman*

Briefing

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5. [Briefing No. 2017-B0066](#)

Report on limited-English proficient King County residents

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Mary Bourguignon, Council Staff, briefed the Committee. Julie Wise, Director, King County Elections, addressed the comment and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Motion No. 2017-0007](#)

A MOTION relating to the rules of the King County hearing examiner.

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Lise Kaye, Council Staff, briefed the Committee. David Spohr, Hearing Examiner, King County, addressed the Committee and answered questions from the members. Councilmember Balducci moved approval of Amendment 1, it passed unanimously.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

7. [Proposed Motion No. 2017-0137](#)

A MOTION adopting the 2017 work plan for the government accountability and oversight committee.

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Lise Kaye, Council Staff, briefed the Committee and answered questions from the members.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:11 AM.

Approved this _____ day of _____.

Clerk's Signature