



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Julia Patterson, Vice
Chair;
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Joe McDermott, Larry Phillips,
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

10:30 AM

Monday, May 21, 2012

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 10:37 a.m. by Chair Jane Hague.

2. **Roll Call**

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Present: 7 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 2 - Mr. Ferguson and Ms. Patterson

3. **Approval of Minutes**

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Mr. Gossett moved to approve the minutes of May 7, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

4. **Proposed Motion No. 2012-0195**

A MOTION adopting the council's equity and social justice initiative work plan for 2012.

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Sponsors: Mr. Gossett, Ms. Hague and Ms. Patterson

Mike Reed and Amy Tsai, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Presented

Adjournment

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The meeting adjourned at 10:57 a.m.

Approved this _____ day of _____.

Clerk's Signature