



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Government Accountability and Oversight
Committee

Councilmembers: Reagan Dunn, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Larry Phillips

Staff: Mike Alvine, Committee Coordinator (296-0350)
Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001

May 5, 2009

9:30 AM

1. Call to Order

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The Government Accountability and Oversight Committee meeting was called to order at 9:38 a.m. by Chair Reagan Dunn.

2. Roll Call

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Present: Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
Excused: Mr. Phillips

3. Approval of Minutes

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Councilmember Gossett moved approval of the April 21, 2009 meeting minutes. The motion passed.

Discussion and Possible Action

4. [Proposed Motion No. 2009-0213](#)

Mr. von Reichbauer

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A MOTION confirming the executive's appointment of Patrick Osby, who resides in council district seven, to the King County civil rights commission.

Patrick Osby, appointee to the Civil Rights Commission, answered questions from the members. Paula Harris-White, Staff Liaison to the Civil Rights Commission was present.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

Agenda Items #5 and #6 were discussed together. Brian Keeley and Larry Mayes, Appointees to the Civil Service Commission, introduced themselves to the members. Michael Frawley, Deputy Director, Human Resources Division, answered questions from the members. Richard Watson, Staff Liaison to the King County Civil Service Commission, was present.

5. **Proposed Motion No. 2009-0219**

Mr. Phillips

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A MOTION confirming the executive's appointment of Brian Keeley, who resides in council district four, to the King County civil service commission.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

6. **Proposed Motion No. 2009-0221**

Ms. Patterson

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A MOTION confirming the executive's appointment of Larry Mayes, who resides in council district five, to the King County civil service commission.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

7. **Proposed Ordinance No. 2009-0290**

Mr. Constantine and Mr. Phillips

AN ORDINANCE relating to oversight of American Recovery and Reinvestment Act funds; ensuring public transparency and accountability for funds managed by county government.

Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. This item was expedited to the May 11, 2009 Council agenda.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

Proposed Motion No. 2009-0115

Mr. Ferguson

A MOTION calling for approval of an updated security plan for King County elections dated January 21, 2009.

Mike Alvine, Council staff, briefed the committee and answered questions from the members. Bill Huennkens, Manager, Vote-by-mail Project, King County Elections, and Laird Hail, Technical Services Manager, King County Elections, answered questions from the members. Councilmember Gossett moved a title amendment. The amendment passed.

Amended

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

9. Other Business

There was no further business to come before the committee.

10. Adjournment

The meeting was adjourned at 10:31 a.m.

Approved this _____ day of _____.

Clerk's Signature