



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Law, Justice and Emergency Management Committee

*Councilmembers: Kathy Lambert, Chair; Larry Gossett, Vice
Chair;
Rod Dembowski, Joe McDermott*

*Staff: Clif Curry, Lead Staff (206-477-0877)
Angelica Calderon, Committee Assistant (206-477-0874)*

1:30 PM

Tuesday, September 29, 2015

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 Lambert called the meeting of the Law, Justice and Emergency Management Committee to order at 1:40 p.m.

2. Roll Call

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Present: 4 - Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. McDermott

3. Approval of Minutes

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Councilmember McDermott moved the approval of the minutes of September 22, 2015 meeting. Seeing no objection the minutes were approved.

Briefing

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4. [Briefing No. 2015-B0186](#)

King County Search and Rescue Association Briefing

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Clifton Curry, Council Staff, briefed the Committee and answered questions of the members. Glenn Wallace, President and Mike Morelli, Vice President, King County Search and Rescue Association and King County Deputy E. Christian were present to brief the Committee with a PowerPoint Presentation and answer questions of the members.

This matter was Presented

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0356](#)

A MOTION confirming the executive's appointment of Bill Kehoe, to the Puget Sound emergency radio network joint board, representing King County.

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Sponsors: Ms. Lambert

Rachelle Celebrezze, Council Staff, briefed the Committee on the legislations and answered questions of the members. Bill Kehoe, representing King County and Jayne Pendergast, as the King County alternate representative to the Puget Sound emergency radio network join board were present to comment and answer questions of the members.

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

Yes: 4 - Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. McDermott

6. [Proposed Motion No. 2015-0359](#)

A MOTION confirming the executive's appointment of Jayne Pendergast, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

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Sponsors: Ms. Lambert

Rachelle Celebrezze, Council Staff, briefed the Committee on the legislations and answered questions of the members. Bill Kehoe, representing King County and Jayne Pendergast, as the King County alternate representative to the Puget Sound emergency radio network join board were present to comment and answer questions of the members

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

Yes: 4 - Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. McDermott

7. [Proposed Motion No. 2015-0382](#)

A MOTION acknowledging the receipt of a report relating to implementation of the Puget Sound Emergency Radio Network and establishing a schedule for oversight reporting.

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Sponsors: Ms. Lambert

Rachelle Celebrezze, Council Staff, briefed the Committee on the legislations and answered questions of the members. David Mendel, PSERN Project Manager, King County Information Technology was present to brief the Committee with a PowerPoint presentation and answer questions of the members.

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

Yes: 4 - Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. McDermott

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 2:58 p.m.

Approved this _____ day of _____.

Clerk's Signature