



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice  
Chair;*

*Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,  
Kathy Lambert, Julia Patterson,  
Pete von Reichbauer*

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

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9:30 AM

Monday, February 22, 2010

Room 1001

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### SPECIAL AGENDA

1. **Call to Order**

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*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:35 a.m. by Chair Hague.*

2. **Roll Call**

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**Present:** 8 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

**Excused:** 1 - Ms. Patterson

3. **Approval of Minutes**

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*Councilmember Ferguson moved to approve the minutes of the February 8, 2010 meeting as presented. The motion passed.*

### Discussion and Possible Action

4. **2010-0039**

A MOTION making an appointment to fill a new judicial position in the Northeast division of King County district court.

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**Sponsors:** Mr. Dunn

*Chair Hague gave opening remarks to the proposed motion and the interview process. The following Northeast Division Candidates were present to be interviewed and answer questions from the members.*

1. Michael Finkle
2. Rebecca Graham
3. Richard Lawrence Mitchell

- 4. Ketu Shah
- 5. Vicki Toyohara
- 6. Donna Tucker

*The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:39 a.m. The Chair reconvened the meeting at 12:10 p.m.*

*Councilmember Dunn moved a verbal amendment to add Mr. Michael Finkle as the appointee to fill the new judicial position in the Northeast Division, the amendment was adopted.*

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

**Yes:** 8 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

**Excused:** 1 - Ms. Patterson

**5. [2010-0040](#)**

A MOTION making an appointment to fill a new judicial position in the Shoreline division of King County district court.

[play video](#)

**Sponsors:** Mr. Ferguson

*Chair Hague gave opening remarks to the proposed motion process.*

*Councilmember Ferguson moved a verbal amendment to add Ms. Marcine Anderson as the appointee to fill the new judicial position in the Shoreline Division.*

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

**Yes:** 8 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

**Excused:** 1 - Ms. Patterson

**Adjournment**

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*The meeting was adjourned at 12:13 p.m.*

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

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Clerk's Signature