



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final Committee of the Whole

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

*Staff: Nick Wagner, Lead Analyst (296-1679)
Gennevie Cook, Committee Assistant (205-5079)
Merri Ann Osborne, Temporary Committee Assistant (205-5079)*

9:30 AM

Monday, May 1, 2006

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:50 a.m. by Mr. Chair, Larry Gossett.

Roll Call

Present: 7 - Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson
Excused: 2 - Mr. von Reichbauer and Mr. Ferguson

1. Approval of Minutes of April 17, 2006

Councilmember Hague moved to approve the meeting minutes of April 17, 2006, as presented. The motion passed.

2. Additions to the Council's agenda of May 1, 2006

None

Discussion and Possible Action

3. [Proposed Substitute Ordinance No. 2006-0183.2](#)

AN ORDINANCE establishing the King County citizens' elections oversight committee; and adding a new chapter to K.C.C. Title 2.

Sponsors: Ms. Hague, Ms. Patterson, Mr. Phillips and Mr. Ferguson

Mike Alvine, Council Staff, briefed and answered questions from the Committee regarding establishing the King County Citizens' Elections Oversight Committee.

A motion was made by Council Phillips to adopt proposed amendment #1. The motion passed 6-1 with Councilmember Lambert voting no and Councilmembers Ferguson and von Reichbauer excused.

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

Yes: 7 - Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

Excused: 2 - Mr. von Reichbauer and Mr. Ferguson

Briefing

4. [Briefing No. 2006-B0072](#)

Briefing relating to legislation revising Board and Commission memberships to conform with the reduction in the number of council districts.

Shelley Sutton, and Anne Noris, Council Staff, briefed and answered questions from the Committee regarding the legislation revising the Board and Commission memberships.

This matter was Presented.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:34 a.m.

Approved this _____ day of _____.

Clerk's Signature