



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

June 16, 2009

9:30 AM

1. Call to Order

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The meeting was called to order at 9:43 a.m. by Chair Reagan Dunn.

2. Roll Call

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

3. Approval of Minutes

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Councilmember von Reichbauer moved approval of the June 2, 2009 meeting minutes. The motion passed.

Discussion and Possible Action

Councilmember Constantine, Council Chair, was present for the discussion on items #4 and #5.

4. [Proposed Motion No. 2009-0242](#)

**Mr. Constantine, Ms. Patterson, Mr.
Dunn and Mr. Phillips**

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A MOTION accepting the executive's plan for implementing best standards and practices for the handling, dispensing, security and record keeping of controlled substances at King County's animal care and control shelters.

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. Carolyn Ableman, Director, Records and Licensing Services (RALS), Nancy McKenney, Interim Shelter Manager, RALS, and Dr. Sharon Hopkins, Public Health Veterinarian, answered questions from the members.

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

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

5. [Proposed Ordinance No. 2009-0346](#)

Mr. Constantine and Mr. Phillips

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AN ORDINANCE relating to whistleblower protection; amending Ordinance 11687, Section 3, and K.C.C. 3.42.010, Ordinance 11687, Section 2, and K.C.C. 3.42.020, Ordinance 11687, Section 4, as amended, and K.C.C. 3.42.030, Ordinance 11687, Section 5, and K.C.C. 3.42.040, Ordinance 11687, Section 6, and K.C.C. 3.42.050, Ordinance 11687, Section 7, and K.C.C. 3.42.060 and adding new sections to K.C.C. chapter 3.42.

Amy Tsai, Council Staff, briefed the committee and answered questions from the members. Amy Calderwood, Ombudsman, answered questions from the members. Councilmember Gossett moved Amendment 1, clarifying the role of Office of Law Enforcement Oversight to be consistent with Ordinance 15611, as amended. 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: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
 No: 0
 Excused: 0

6. [Proposed Motion No. 2009-0293](#)

Mr. Dunn

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A MOTION approving the business case for the law, safety and justice integration program, integrated document exchange project.

Jennifer Giambattista, Council Staff, briefed the committee, and answered questions from the members. Trever Esko, Information Technology Project Director, Office of Information Resource Management, and David Ryan, Director of Information Technology, Prosecuting Attorneys Office, answered questions from the members.

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

Briefing

7. [Briefing No. 2009-B0152](#)

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Update on 800 MHz Radio Replacement Project

Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members. Marlin Blizinsky, Government Relations Officer, Office of Information Resource Management (OIRM), and David Mendel, Radio Services Manager, Radio Communication Services, OIRM, answered questions from the members.

This matter was Presented.

8. Other Business

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There was no further business to come before the committee.

9. Adjournment

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The meeting was adjourned at 11:19 a.m.

Approved this _____ day of _____.

Clerk's Signature