



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

*Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice
Chair;
Reagan Dunn, Larry Gossett, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

1:30 PM

Tuesday, April 26, 2011

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Law, Justice, Health and Human Services Committee 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.

1. **Call to Order**

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The Law, Justice, Health and Human Services Committee meeting was called to order at 1:32 p.m. by Chair Bob Ferguson.

2. **Roll Call**

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Present: 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the April 12, 2011 meeting minutes. The motion passed.

Discussion and Possible Action

4. **Proposed Motion No. 2011-0133**

A MOTION accepting the Offender Reentry Plan, transmitted March 15, 2011, in compliance with Motion 13279.

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Sponsors: Mr. Dunn and Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee.

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

Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

5. **Proposed Motion No. 2011-0146**

A MOTION accepting the Mental Illness and Drug Dependency Third Annual Report, in compliance with Ordinances 15949, 16261 and 16262.

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Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee. Judge Linde, Mental Illness and Drug Dependency Oversight Committee Co-Chair, commented on and answered questions from the members on the Mental Illness and Drug Dependency Third Annual Report.

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

Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Briefing

6. **Briefing No. 2011-B0076**

Public Records Reporting Update

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Nick Wagner, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

7. **Proposed Ordinance No. 2011-0205**

AN ORDINANCE establishing interim conditions of eligibility for the use of pretrial alternatives to detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120 and Ordinance 14561, Section 9, and K.C.C. 2.16.122.

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Sponsors: Mr. Ferguson and Ms. Hague

Polly St. John, Council Staff, briefed the committee and answered questions from the members. Tom Kuffel, Deputy Prosecuting Attorney, and Ian Goodhew, Deputy Chief of Staff, PAO, answered questions from the members.

This matter was Deferred

Other Business

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8. Policy Updates

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*Kelli Carroll, Council Staff, briefed the committee on the Case Weighting Work Group.
Councilmember Lambert discussed use of video arraignments.*

9. Grant Alerts

- 2011-019 Supplemental HIV/AIDS Surveillance Project Expansion and Evaluation
- 2011-022 FFY10 State Homeland Security Program
- 2011-023 FFY10 Urban Area Security Initiative

Grant Alerts are listed for informational purposes.

Adjournment

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The meeting was adjourned at 3:16 p.m.

Approved this _____ day of _____.

Clerk's Signature