



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Joe McDermott, Vice Chair;
Reagan Dunn, Pete von Reichbauer*

*Staff: Marilyn Cope, Lead Staff (206-296-1671)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, December 7, 2010

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes

September 21, 2010

Discussion and Possible Action

4. [Proposed Motion No. 2010-0444](#)

A MOTION confirming the executive's appointment of Louise Miller, who resides in council district three, to the King County board of ethics.

Sponsors: Ms. Lambert and Mr. Phillips

Marilyn Cope, Council Staff

5. [Proposed Motion No. 2010-0575](#)

A MOTION approving written identity theft prevention programs for the department of natural resources and parks and the Seattle-King County department of public health in compliance with sections 114 and 315 of the Fair and Accurate Credit Transactions Act of 2003, an amendment to the Fair Credit Reporting Act, and the Red Flags Rule adopted by the Federal Trade Commission; and the enterprise, employee and third party information security, and information privacy policies promulgated by the office of information resource management.

Sponsors: Ms. Lambert

Jenny Giambattista, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

6. [Proposed Ordinance No. 2010-0507](#)

AN ORDINANCE related to public access to electronic records and information; amending Ordinance 12550, Section 1, as amended, and K.C.C. 2.14.010, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 12550, Section 3, and K.C.C. 2.14.030 and Ordinance 12550, Section 4, and K.C.C. 2.14.040 and adding a new section to K.C.C. chapter 2.14.

Sponsors: Mr. Ferguson

Jenny Giambattista, Council Staff

7. [Proposed Ordinance No. 2010-0612](#)

AN ORDINANCE relating to public records; specifying procedures for ensuring compliance by members of county boards, commissions and committees with state public records laws including chapters 40.14 and 42.56 RCW; and adding a new section to K.C.C. chapter 2.28.

Sponsors: Ms. Lambert

Marilyn Cope, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

8. [Proposed Motion No. 2010-0620](#)

A MOTION requesting the executive to identify and develop a plan for implementing the five most important services King County could offer the public through electronic means.

Sponsors: Ms. Lambert

Mike Alvine, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

Briefing

9. [Briefing No. 2010-B0209](#)

Jail Operations and Planning Performance Audit

Bob Thomas, Sr. Principal Management Auditor

Other Business

Adjournment