



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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**

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The meeting was called to order at 9:43 a.m. by Chair Kathy Lambert.

2. **Roll Call**

Present: 4 - Ms. Lambert, Mr. Dunn, Mr. von Reichbauer and Mr. McDermott

3. **Approval of Minutes**

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Councilmember McDermott moved approval of the September 21, 2010 meeting minutes. The motion passed.

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.

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Sponsors: Ms. Lambert and Mr. Phillips

Marilyn Cope, Council Staff, briefed the committee. Louise Miller, appointee to the Board of Ethics, answered questions from the members. This motion was expedited to the December 13, 2010 King County Council meeting agenda.

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

Yes: 4 - Ms. Lambert, Mr. Dunn, Mr. von Reichbauer and Mr. McDermott

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.

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Sponsors: Ms. Lambert

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Peggy Pahl, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office, and Caroline McShane, Deputy Director, Finance and Operations Division, Department of Executive Services, answered questions from the members. Councilmember McDermott moved Amendment 1 removing references to Attachment E from the motion and stating the Council's intent to consider an information privacy policy in 2011. The amendment passed. This motion was expedited to the December 13, 2010 King County Council meeting agenda.

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

Yes: 4 - Ms. Lambert, Mr. Dunn, Mr. von Reichbauer and Mr. McDermott

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.

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Sponsors: Mr. Ferguson

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Anne Noris, Clerk of the Court, answered questions from the members. Trevor Esko, Deputy Director Enterprise Business Solutions, Office of Information and Resource Management, Bill Kehoe, Chief Information Officer, King County, Sarah Schacht, Director, Knowledge as Power, and Brett Horvath, Director, The Leader's Network, offered remarks and answered questions from the members. Councilmember McDermott moved a friendly amendment to Striking Amendment 1 adding "the executive's communications office" on line 130 after "the office of information resource management". The motion passed. Striking Amendment 1, as amended, passed. This ordinance was expedited to the December 13, 2010 King County Council meeting agenda.

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

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

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.

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Sponsors: Ms. Lambert

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. Councilmember McDermott moved a friendly amendment to change the reporting date on line 12 to May 1, 2011. The amendment passed. This ordinance was expedited to the December 13, 2010 King County Council meeting agenda.

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

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

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.

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Sponsors: Ms. Lambert

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Bill Kehoe, Chief Information Officer, King County, answered questions from the members. This motion was expedited to the December 13, 2010 King County Council meeting agenda.

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

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

Briefing

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

Jail Operations and Planning Performance Audit

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Clif Curry, Council Staff, introduced the briefing topic. Bob Thomas, Sr. Principal Management Auditor, King County Auditor's Office, briefed the committee and answered questions from the members during a powerpoint presentation. Claudia Balducci, Director, Department of Adult and Juvenile Detention, offered comments on the audit recommendations and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 12:11 p.m.

Approved this _____ day of _____.

Clerk's Signature