



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

**Staff: Nick Wagner, Committee Coordinator (296-1679)
Angelica Calderon, Committee Assistant (296-1661)**

Room 1001

May 18, 2009

9:00 AM

SPECIAL MEETING

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:09 a.m. by Chair Bob Ferguson.

2. Roll Call

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

Discussion and Possible Action

3. Proposed Motion No. 2009-0321

Mr. Ferguson

A MOTION appointing _____ as King County executive, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110.

Chair Ferguson offered opening remarks to the committee and discussed the process to fill the appointment of Acting County Executive. Nick Wagner, Council Staff, briefed the committee on Proposed Motion 2009-0321. Mayor Cook, was present to brief the members regarding the Blue Ribbon Selection committee process and answered questions regarding the interview process.

The following nominees for appointment as Acting County Executive were present for interview as follow:

*Interim Executive Kurt Triplett
Former Mayor Charles Royer
Former Councilmember Louise Miller
Former Councilmember Steve Hammond*

A motion was made by Mr. Dunn that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine
No: 0
Excused: 0

4. Adjournment

The meeting was adjourned at 11:28 a.m.

Approved this _____ day of _____.

Clerk's Signature