



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,*

Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, March 5, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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.

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1. Call to Order

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The Metropolitan King County Council's Committee of the Whole was called to order at 9:37 a.m. by Chair Jane Hague.

2. Roll Call

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Present: 8 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Dunn

3. Approval of Minutes

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Councilmember McDermott moved approval of the minutes of the January 15 and February 19, 2014, meetings. The motion passed unanimously.

Discussion and Possible Action

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4. [Proposed Motion No. 2014-0068](#)

A MOTION in support of the Civics for All Initiative.

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Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members. Sherril Huff, King County Director of Elections; and Web Hutchins, Civics For All Initiative; addressed the Committee and answered questions from the members.

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

Yes: 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 3 - Mr. von Reichbauer, Mr. Gossett and Mr. Dunn

Briefing

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5. [Briefing No. 2014-B0011](#)

A briefing on King County's Commercially Sexually Exploited Children Task Force

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Kelli Carroll, Council Staff, briefed the Committee and answered questions from the members. Barbara Mack, King County Superior Court Judge; Dan Satterberg, King County Prosecutor; Val Richey, King County Prosecutor's Office; and Melinda Giovengo, Ph.D., YouthCare Executive Director; addressed the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2014-B0034](#)

Harborview Board

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The following people appeared before the Committee to offer public comment:

1. Alex Zimmerman
2. Rod Palmquist

LeeAnn Prielipp, Harborview Medical Center Board of Trustees; and Johnese Spisso, Interim Executive Director, Harborview Medical Center; briefed the Committee and answered questions from the members

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:38 a.m.

Approved this _____ day of _____.

Clerk's Signature