



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes - Final Committee of the Whole

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

*Staff: Nick Wagner, Lead Analyst (296-1679)  
Gennevie Cook, Committee Assistant (205-5079)  
Merri Ann Osborne, Temporary Committee Assistant (205-5079)*

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9:30 AM

Monday, May 15, 2006

Room 1001

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### Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:43 a.m. by Mr. Chair, Larry Gossett.*

### Roll Call

**Present:** 8 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson  
**Excused:** 1 - Ms. Lambert

### 1. Approval of Minutes of May 8, 2006

*Councilmember Hague moved to approve the meeting minutes of May 8, 2006, as presented. The motion passed.*

### 2. Additions to the Council's agenda of May 15, 2006

*None*

## Briefings

### 3. [Proposed Ordinance No. 2006-0190](#)

**Sponsors:** Ms. Patterson and Mr. Ferguson

*Dean Logan, Director, Records, Elections and Licensing Services Division, Department of Executive Services, briefed and answered questions from the Committee regarding vote by mail. Mr. Logan also gave a powerpoint presentation.*

4. [Proposed Ordinance No. 2006-0191](#)

AN ORDINANCE authorizing the conduct of vote-by-mail elections and directing the director of the records, elections and licensing services division to conduct all primary, special, and general elections in King County entirely by mail ballot beginning on a date in 2007 to be determined by the director.

**Sponsors:** Ms. Patterson, Mr. Ferguson and Mr. Phillips

*Dean Logan, Director, Records, Elections and Licensing Services Division, Department of Executive Services, briefed and answered questions from the Committee regarding vote by mail. Mr. Logan also gave a powerpoint presentation.*

Other Business

*None*

Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 11:23 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature