



King County  
Meeting Proceedings  
Committee of the Whole

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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

**Staff: Nick Wagner, Lead Analyst (296-1679)  
Joanne Rasmussen, Committee Assistant (296-0333)**

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Room 1001

April 2, 2007

9:00 AM

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SPECIAL MEETING  
REVISED

**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 Patterson.*

**Roll Call**

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

**1. Approval of Minutes of March 26, 2007**

*Councilmember Hague moved to approve the meeting minutes from the March 26, 2007 meeting of the Committee of the Whole as presented. The motion passed.*

**Discussion and Possible Action**

**2. Proposed Motion No. 2007-0148**

**Mr. Gossett**

A MOTION relating to the organization of the council; and amending Motion 10651, Section IV, as amended, and OR 1-030, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended, and OR 3-030, Motion 10651, Section VIII, and OR 3-040, Motion 11327, Section II, as amended, and OR 3-101, Motion 8868, Sections 1-2, as amended, and OR 3-110 and rescinding Motion 11122, Section I, as amended, and OR 2-060, Motion 12434, Section III, and OR 2-070 and Motion 10002, Sections A-C, as amended, and OR 4-101.

*Anne Noris, Clerk of the Council, briefed the committee on Proposed Motion No. 2007-0148. She discussed each of the amendments to the proposed motion. Jim Brewer, Council Legal Counsel, and Mark Melroy, Council Staff, answered questions from the members.*

*Councilmember Gossett moved Proposed Motion No. 2007-0148.*

*Councilmember Hague moved Amendment 1. Amendment 1 was a technical amendment. The amendment passed unanimously.*

*Councilmember von Reichbauer moved Amendment 2, which would change the date after which mass mailings would not be authorized in a year in which an election for the Councilmember's office was being held. Jim Brewer, Council Legal Counsel, answered questions from the members. The*

*amendment passed unanimously.*

*Councilmember Constantine moved Amendment 3, which clarified language regarding the capital budget committee's oversight of the county's capital budgets and projects. The amendment passed unanimously.*

*The Chair requested this motion be expedited and placed on the April 2nd council agenda.*

**Amended**

**A motion was made by Mr. Gossett that this matter be Recommended Do Pass. The motion carried by the following vote:**

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

**Votes:** Yes: 7 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 2 - Ms. Lambert and Mr. Dunn

**3. Proposed Motion No. 2007-0198**

**Mr. Phillips, Mr. Ferguson, Mr. Constantine and Ms. Patterson**

A MOTION calling for the protection of election security in King County by obtaining expert, peer and citizen review of election security plans.

*Nick Wagner, Council Staff, briefed the committee.*

*The Chair requested this motion be expedited and placed on the April 2nd council agenda.*

**A motion was made by Mr. Phillips that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Votes:** Yes: 7 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 2 - Ms. Lambert and Mr. Dunn

## Discussion

**4. Proposed Motion No. 2007-0129**

**Ms. Patterson and Mr. Phillips**

A MOTION approving the report and criteria for the location of regional voting centers and ballot drop locations submitted by the county executive in response to Motion 12299 and Ordinance 15652 outlining plans for the transition to conducting all elections by mail in King County.

*Nick Wagner, Council Staff, briefed the committee. Jim Buck, Interim Director, Records, Elections, and Licensing Division, Department of Executive Services, briefed the members on the Vote-by-Mail Transition Report .*

*Councilmember Hague took the gavel at 9:59 a.m.*

*Mr. Buck and Mr. Wagner answered questions from the members.*

**Deferred**

## Adjournment

*The meeting was adjourned at 10:36 a.m.*

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

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Clerk's Signature