



# King County Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Committee of the Whole

**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

July 9, 2007

9:30 AM

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### Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:37 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 the July 2, 2007 meeting

*Councilmember Gossett moved to approve the minutes of July 2, 2007. The motion passed.*

#### 2. Additions to the Council's agenda of July 9, 2007

*Proposed Motion 2007-0358 was added to the Council agenda on July 9, 2007 for action at the July 9, 2007 meeting.*

### Discussion and Possible Action

#### 3. Proposed Motion No. 2007-0370

**Ms. Lambert**

A MOTION appointing the King County prosecuting attorney.

*Ross Baker, Chief of Staff, briefed the committee. Anne Noris read into the record a letter dated July 6, 2007 to Councilmembers Gossett and Patterson from Jeffrey Possinger. Jim Ferrell made a statement in favor of Dan Satterberg's appointment to King County Prosecuting Attorney. Dan Satterberg made a statement and answered questions from the members regarding his appointment to King County Prosecuting Attorney.*

*Councilmember Lambert moved a verbal amendment to appoint Dan Satterberg to King County Prosecuting Attorney on July 9, 2007. The amendment passed unanimously.*

**This matter was Amended.**

**A motion was made by Ms. Lambert that this matter be Recommended Do Pass Substitute.**

**The motion carried by the following vote:**

**Votes:** Yes: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 0

### Discussion

- 4. Proposed Motion No. 2007-0328 **Mr. Gossett and Mr. Constantine**

A MOTION approving the Information Technology Business Case and recommended solution for the purchase of ballot tracking and accountability equipment and software.

*Nick Wagner, Council Staff, briefed the committee from his staff report and answered questions from the members. Sherril Huff, Director, Records, Elections and Licensing Services (REALS), Bill Huennekens, Vote-by-Mail Transition Manager, REALS, and Laird Hail, Information Systems Manager, REALS, answered questions from the members.*

*The councilmembers discussed their views of options that should be pursued.*

**Deferred**

### Other Business

*There was no further business to come before the committee.*

### Adjournment

*The meeting was adjourned at 12:09 p.m.*

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

\_\_\_\_\_  
Clerk's Signature