

# King County

## **Meeting Minutes**

## Law, Justice, Health and Human Services Committee

Councilmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair; Jan Drago, Bob Ferguson, Kathy Lambert

Staff: Kelli Carroll, Lead Staff (206-296-1618) Joanne Rasmussen, Committee Assistant (206-296-0333)

1:30 PM	Tuesday, May 25, 2010	Room 1001

#### 1. Call to Order

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The meeting was called to order at 1:30 p.m. by Chair Dunn.

#### 2. Roll Call

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Present: 5 - Mr. Dunn, Mr. Gossett, Ms. Drago, Mr. Ferguson and Ms. Lambert

#### 3. Approval of Minutes

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Councilmember Drago moved approval of the April 27, 2010 and May 11, 2010 meeting minutes. The motion was approved.

## **Discussion and Possible Action**

Agenda Items #4 and #5 were taken together.

4. <u>2010-0240</u> A MOTION confirming the executive's appointment of Dave Rogers, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.

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Sponsors: Ms. Drago

Dave Rogers, appointee to the Seattle/King County Advisory Council on Aging and Disability Services, answered questions from the members.

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

Yes: 5 - Mr. Dunn, Mr. Gossett, Ms. Drago, Mr. Ferguson and Ms. Lambert

5. <u>2010-0246</u> A MOTION confirming the executive's appointment of Kris Fredrickson, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.

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Sponsors: Ms. Drago

Kris Fredrickson, appointee to the Seattle/King County Advisory Council on Aging and Disability Services, answered questions from the members.

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

Yes: 5 - Mr. Dunn, Mr. Gossett, Ms. Drago, Mr. Ferguson and Ms. Lambert

## Briefing

6. <u>2010-B0104</u> Reorganization and Consolidation of the King County Sheriff's Office Operations

#### This matter was Deferred

7. <u>2010-B0105</u> Superior Court and Department of Judicial Administration's Implementation of Court Records E-Filing

#### This matter was Deferred

8. <u>2010-B0106</u> An Overview of the 2010 Spangenberg Study on Public Defense Case Weighting

This matter was Deferred

## **Reports on Outside Committees**

- May 20, 2010 Board of Health

## **Other Business**

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- Grant Alert - 2010-059 2010/2011 Boating Safety Grant

## Adjournment

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The meeting was adjourned at 1:35 p.m.

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

Clerk's Signature